

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 05181757

COMPANY NAME AKN INTERNATIONAL LIMITED

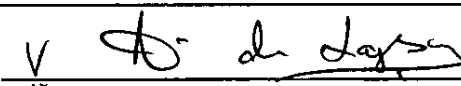
At a **General** Meeting of the members of the above named company,
duly convened and held at
63 COPSE WOOD WAY, NORTHWOOD, HA6 2TZ

on the 14th day of JULY 20 15

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME ADZ DIPHTHERITIC INFECTIONS CONSULTANCY LIMITED

Signature 
Chairman, Director, Secretary or Officer of the Company

Notes

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent

63 COPSE WOOD WAY, NORTHWOOD, HA6 2TZ





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5181757

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

AKN INTERNATIONAL LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

ADZ DIPHTHERITIC INFECTIONS CONSULTANCY LIMITED

Given at Companies House on **11th August 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**