

Absolute Delivery Solutions Limited – 05272213

I Mr Stephen Roy Jackson being the sole director and holding 100% of the above Company's share capital propose a resolution to change the name of the above Company to Wild Elk Limited

Signature

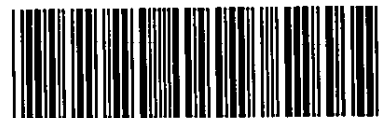
Date



Director S R Jackson

26 MARCH 2012 .

THURSDAY



A26 *A15QIMGH* #151
29/03/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5272213

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

ABSOLUTE DELIVERY SOLUTIONS LIMITED

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

WILD ELK LIMITED

Given at Companies House on **3rd April 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES