

ABAC Eight Limited

Company No.
5415595

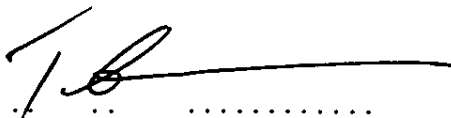
Passed:
21 February 2011

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at Chase Green House, 42 Chase Side, Enfield, Middlesex, EN2 6NF, England on Monday 21 February 2011 the following resolution was duly passed as a special resolution.

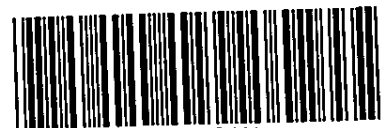
Special Resolution

"That the name of the Company be changed to ABAC Consulting Limited "


.....
Chairman

..... 25.2.2011
Date

THURSDAY



RQ6J8S4A

RM

03/03/2011

449

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5415595

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

ABAC EIGHT LIMITED

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

ABAC CONSULTING LIMITED

Given at Companies House on **7th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES