



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5546226

The Registrar of Companies for England and Wales hereby certifies that

GOLDEN TRADE LIMITED

having changed its name, is now incorporated under the name of

ABM (RM) GROUP LTD

Given at Companies House on **14th September 2009**



C05546226D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

712689/10

The Companies Act 1985

A Private Company Limited by Shares

Special Resolution

of

GOLDEN TRADE LIMITED

Company No: 5546226

AT an EXTRAORDINARY GENERAL MEETING of the above
named Company duly convened and held at
72 NEW BOND STREET LONDON W1S 1RR
on 04TH SEPTEMBER 2009

the following SPECIAL RESOLUTION was duly passed, viz:

Resolution

THAT the name of the Company be changed to:

" ABM (RM) GROUP LTD "

Signed  Director/Secretary
07/09/2009

PRESENTED BY:
4 Business Limited
72 New Bond Street, London W1S 1RR
Tel: 020 7514 9999 ref DARREN



FRIDAY



A41 *A1S32D6R* 88
11/09/2009
COMPANIES HOUSE