

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: ABDUKO PROJECTS LTD
COMPANY NUMBER: 005563294

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to:-

DAWN RUSHBROOK LTD.

Dated this twenty ninth day of April 20 11

Signed [Signature] for A. Roden Ltd
Co. Sec.

TUESDAY



A36 03/05/2011 41
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)

TO →

A. RODEN ACIB ATT (Fellow)
1st Floor
9 Eastcliff
FELIXSTOWE
Suffolk IP11 9TA



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5563294

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

ABDUCO PROJECTS LTD.

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

DAWN RUSHBROOK LTD.

Given at Companies House on **5th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES