



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5818969

The Registrar of Companies for England and Wales hereby certifies that

PROFESSIONAL CAR CLEANING LIMITED

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

THUMBSTAND LIMITED

Given at Companies House on **20th September 2009**



C05818969J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: PROFESSIONAL CAR CLEANING LTD
COMPANY NUMBER: 5818969

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:~

THUMBSTAND LIMITED.

Dated this 14 day of September 2009

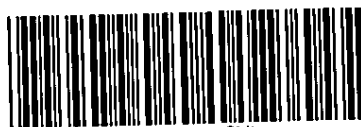
Signed X

[Handwritten signatures]

CERTIFICATE ADDRESS

THUMBSTAND LTD
 5 EDWIN AVENUE
 HOE FARM LUGBURY
 KIDDERMINSTER
 WORCS
 DY11 2AA

THURSDAY



A22 17/09/2009 160
 AZKNQDCV
 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.