



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5833736

The Registrar of Companies for England and Wales hereby certifies that

ALEMAR CONSULTING LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ECOOPERATIVE LIMITED

Given at Companies House on **24th September 2008**



C05833736N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100034/114

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05833736

COMPANY NAME ALEMAR CONSULTING LIMITED

At an Extraordinary General ~~* / Annual General / General *~~ Meeting of the members of the above named company duly convened and held at

* delete as appropriate

1 Regent Court, London NW8 8UN

on the 22nd day of September 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME ECOOPERATIVE LIMITED

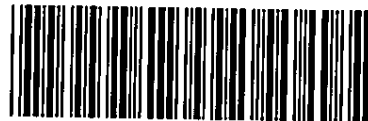
Signature

Alex Maricic
Chairman (Director) Secretary or Officer of the Company

Please send the certificate to
ALEKSANDAR MARICIC
1 REGENT COURT
LONDON NW8 8UN

RESUBMITTING, PER YOUR REF SRES 15/05833736/CON 02477/PS

WEDNESDAY



ABKC83E6

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24/09/2008

214

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