



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5847766

The Registrar of Companies for England and Wales hereby certifies that

3K TRADE CONSULTING SERVICES LTD

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

3K TRADE UK LIMITED

Given at Companies House on **11th September 2009**



C05847766A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100670

10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5847766

COMPANY NAME 3K TRADE CONSULTING SERVICES LTD

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

* delete as appropriate

483 GREEN LANES LONDON N13 4BS

on the 7TH day of SEPTEMBER 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME 3K TRADE UK LIMITED

Signature:


Chairman, Director, Secretary or Officer of the Company

Please send the certificate to:
Ordered Management
31 Arden Close
Bradley Stoke
Bristol
BS32 8AX

WEDNESDAY



A20

A31T9D4X

09/09/2009

369

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.