

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 5903380

Existing company name: Zarateshtera Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 18 day of 03 2010

That the name of the company be changed to:

New name: Aamo Limited

Signed:

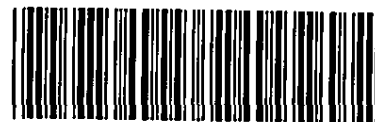
[Signature] - Secretary - [Signature] Director

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

**Notes.**

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



A15 20/04/2010 119  
COMPANIES HOUSE

2/5



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5903380

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

**ZARATESHTERA LTD**

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

**AAMO LIMITED**

Given at Companies House on **20th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES