

To The Registrar of Companies
Companies House
DX 33050 CARDIFF

NEW LIFE ENTERPRISES LIMITED
Company Number: 5903893

Notice is hereby given that on the 6th day of March 2014 the following Written Resolution was passed as a Special Resolution as follows

That the name of the Company be changed to **ALIVE ENTERPRISES LIMITED**

I certify this to be a true copy of the Special Resolution passed as a Written Resolution by NEW LIFE ENTERPRISES LIMITED on the 6th day of March 2014


Director / ~~Company Secretary~~





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5903893

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

NEW LIFE ENTERPRISES LIMITED

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

ALIVE ENTERPRISES LIMITED

Given at Companies House on **12th March 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**