



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6109405

The Registrar of Companies for England and Wales hereby certifies that

SKP DALAL LIMITED

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

ANP DALAL LTD

Given at Companies House on **6th March 2008**



C061094055



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: SKP DALAL LTD

COMPANY NUMBER: 06109405

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 ~

ANP DALAL LTD

Dated this 3rd day of March 2008

Signed

Anup N Dalal

TUESDAY



CZYYFXQ9

CRS

04/03/2008

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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