

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6129740

The Registrar of Companies for England and Wales hereby certifies that
S D A CONSULTANCY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
S D ACQUILLA CONSULTANCY LIMITED

Given at Companies House, Cardiff, the 16th January 2008



C06129740F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

001385

10

Company No: 06129740

The Companies Act 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

S D A CONSULTANCY LIMITED

Passed 6th December 2007

At an EXTRA ORDINARY GENERAL MEETING of the above named Company, duly convened and held at Kilifi House, 2 Leven Close, Stokesley, Middlesbrough, Cleveland TS9 5AU on the above date the following SPECIAL RESOLUTION was passed -

RESOLUTION

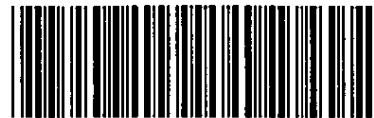
That with the consent of the Department of Trade the name of the Company be is hereby changed to -

S D ACQUILLA CONSULTANCY LIMITED

DIRECTOR

S. D. Aquilla

MONDAY



AVJ8EWCI

A26

14/01/2008

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COMPANIES HOUSE