



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6129797

The Registrar of Companies for England and Wales hereby certifies that

ANPR. LIMITED

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

ANPR LTD

Given at Companies House on **2nd April 2009**



C061297971



Companies House
— for the record —



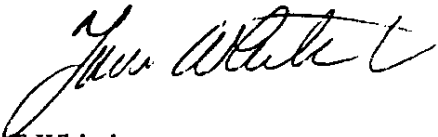
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REGISTRAR OF COMPANIES

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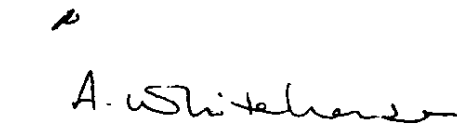
ANPR. LTD
COMPANY NO; 06129797

Special Resolution on 3 March 2009

We the undersigned being all the members of the Company entitled to vote hereby
resolve to change the name of the company to ANPR Ltd



T Whitehouse



A Whitehouse

WEDNESDAY

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A25	01/04/2009	165
	COMPANIES HOUSE	
A46	19/03/2009	155
	COMPANIES HOUSE	