

## **FILE COPY**

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6243724

The Registrar of Companies for England and Wales hereby certifies that

## R PATCHING LTD

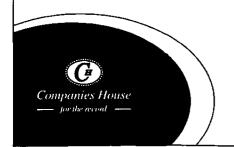
having by special resolution changed its name, is now incorporated under the name of

1774 LIMITED

Given at Companies House on 2nd July 2008



\*C062437241\*





Company No 6243724

The Companies Act of 1985 to 1989

Private Company Limited by Shares

SPECIAL RESOLUTION

Of

R Patching Limited

At a general meeting of the above named Company duly convened and held at 168 Church Road Hove East Sussex BN3 2DL on 19 June 2008, the following Resolution as passed -

That the name of the company be changed to 1774 LIMITED

Chairman

\*Al4SX11N\* A25 01/07/2008 5 COMPANIES HOUSE