



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6289042

The Registrar of Companies for England and Wales hereby certifies that

**FONEBAK TRUSTSUB LIMITED**

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

**REGENERSIS TRUSTSUB LTD**

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



**\*C062890425\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

OP00NB12/170

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: **06289042**

Existing Company Name: **Fonebak Trustsub Ltd**

At a General Meeting of the members of the above named company, duly convened and held at 4 ELM PLACE, EYNHAM, OX29 4BD.

On the 23rd day of April 2008

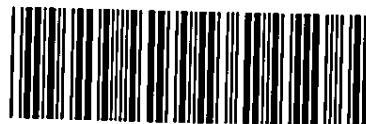
That the name of the company be changed to:

New Name: **Regenersis Trustsub Ltd**

Signed: \_\_\_\_\_  
Secretary



THURSDAY



"AYN8P0B3"

A52

05/06/2008

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COMPANIES HOUSE