



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6304998

The Registrar of Companies for England and Wales hereby certifies that

**ABSOLUTA ALLIANCE UK LIMITED**

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

**ABSOLUTE ALLIANCE UK LIMITED**

Given at Companies House on **16th December 2008**



**\*C06304998F\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

12 DEC 2008

10 0199 Q10

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE C**

MONDAY



A29

\*A0FCM5OG\*

15/12/2008

344

COMPANIES HOUSE

**Company number: 6304998**

**Existing company name: ABSOLUTA ALLIANCE UK LIMITED**

At a general meeting of the members of the above named company, duly convened and held at: 60 Canon Street, London EC4N 6NP

On the 4th day of December 2008

That the name of the company be changed to:

**New name: ABSOLUTE ALLIANCE UK LIMITED**

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

Director, on behalf of the company.