

COMPANY NUMBER: 06383913

**THE COMPANIES ACT OF 1985 TO 1989
AND COMPANIES ACT 2006**

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

OH! SO SINFUL LIMITED

At an Extraordinary General meeting of the above named Company duly convened and held at 241 MITCHAM LANE, STRETHAM, LONDON, SW16 6PY on the 09 November 2009 the following Resolution was passed unanimously: -

SPECIAL RESOLUTION

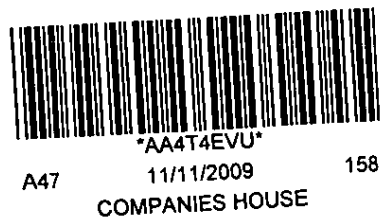
That the company name be changed to:

ABA INTERNATIONAL TRADING LIMITED


.....
Director

**PLEASE RETURN NEW CERTIFICATE TO THE FOLLOWING ADDRESS:
Brighton Company Formations Ltd, Midstall, Randolph's Farm, Brighton
Road, Hurstpierpoint, West Sussex, BN6 9EL.**

WEDNESDAY





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6383913

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

OH! SO SINFUL LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ABA INTERNATIONAL TRADING LIMITED

Given at Companies House on **19th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES