

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number 06429947

Existing company name MULTIRENTIT LIMITED

**At a General meeting
of the members of the above named company, duly convened and held**

On the 1st day of SEPTEMBER 2010

That the name of the company be changed to

New name FOOD QUALITY CONSULTING LIMITED

Signed

K. C. Ramda

Director

FRIDAY



A43

AEDZ1N3R
03/09/2010
COMPANIES HOUSE

377



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6429947

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

MULTIRENTIT LIMITED

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

FOOD QUALITY CONSULTING LIMITED

Given at Companies House on **7th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES