

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6470172

The Registrar of Companies for England and Wales hereby certifies that

SW ACCOUNTANCY SERVICES LIMITED

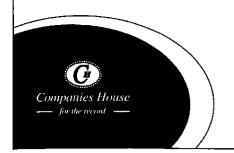
having by special resolution changed its name, is now incorporated under the name of

AERO ACCOUNTANCY SERVICES LIMITED

Given at Companies House on 21st July 2008



C06470172K





2/4

NO FEE REQUIRED

REF. CR133

SPECIAL RESOLUTION ON CHANGE OF NAMEF. CR140 / COMPANIES ACTS

COMPANY NUMBER 6470172	
COMPANY NAME SW ACCOUNTANCY SERVICES LTD	
At an Extraodinary General * / Annual General*/ General * Meeting of the members of the above named companyduly convened and held at	* delete as appropriate
43 William St. Totterdown	арргорнаю
Bristol, Bos 479	
on the	
The following Special Resolution was duly passed	
That the name of the Company be changed to	
NEWNAME AERO ACCOUNTANCY SERVICES LIM	NTED
Signature Saima Wahid.	
· Chairman, Diecto r, Secetary o r Officer of the €ompany	

WEDNESDAY



A22

25/06/2008 COMPANIES HOUSE

101

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable toÓCompanies HouseÓ)
- Have you checked whether the new name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent