



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6482509

The Registrar of Companies for England and Wales hereby certifies that

**4634 N LIMITED**

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

**AARON HYDE LIMITED**

Given at Companies House on **9th July 2008**



**\*C064825098\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06482509

Existing company name: 4634 N LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at.

1ST FLOOR FERRO HOUSE

FERRO FIELDS BRIXWORTH NORTHAMPTON NN6 9PD

On the 30th day of JUNE 2008

That the name of the company be changed to.

New name Aaron Hyde Limited

Signed

R. Maguire

\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



\*ADP4E183\*

A17

08/07/2008

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COMPANIES HOUSE