



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6518861

The Registrar of Companies for England and Wales hereby certifies that

AB CAR WASH AND CLEANING SERVICES LTD

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

AB VENTURES LTD

Given at Companies House on **6th June 2008**



C065188615



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

REF NO SRES15/06518861/CON00169/GM

000027/10.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

N/A

COMPANY NUMBER 6518861

COMPANY NAME AB CARWASH AND CLEANING SERVICES LTD

At an ~~Extraordinary General~~ * / ~~Annual General~~ * General * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

17 STRANG HOUSE BRITANNIA ROW
ISLINGTON LONDON N1 8QE

on the 31ST day of MAY 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME AB VENTURES LTD.

Signature *[Signature]* - SECRETARY *[Signature]* - DIRECTOR
Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



A29 04/06/2008 234
COMPANIES HOUSE

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 to Companies House)
- ▣ 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