

#### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6560181

The Registrar of Companies for England and Wales hereby certifies that

#### KINGSWOOD TRADING UK LIMITED

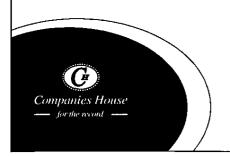
having changed its name, is now incorporated under the name of

### **AG RISK SERVICES LIMITED**

Given at Companies House on 28th September 2009



\*C06560181R\*





Cac 134/10

\* delete as appropriat

## SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 06560181				
COMPANY N	NAME KINGSWO	OD TRADING UK LIN	NITED	
		* / A <del>nnual Genera</del> l onvened and held a		of the members of the
12 Holly Walk	, Hampton Hargate	e, Peterborough		
on the	18	day of	September	20 09
The following	Special Resoluti	on was duly passed	<b>l</b> :	
That the nam	e of the Compan	y be changed to:		
NEW NAME.	AG Risk Services I	_imited	_	
Signature:	July Hussa Zhairrian, Directo	∕₄∕∖ or, Secretary or Offic	er of the Company	



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.

NC 19 (2002)