



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6566264

The Registrar of Companies for England and Wales hereby certifies that

AB KOMPETANSE LTD

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

AB KOMPETANSE LTD

Given at Companies House on **30th April 2008**



C06566264T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

o/p

104540/20

AB KOMPETANSE LTD

Company No
06566264

The Companies Acts 1985 and 1989

On the 15th April 2008 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,

Special Resolution

"That the name of the Company be changed to AB KOMPETANSE LTD "

for and on behalf of
~~ONLINE CORPORATE SECRETARIES LIMITED~~
Secretary

TUESDAY



"CZQCWZAI"

CRS

29/04/2008

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COMPANIES HOUSE