



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6569559

The Registrar of Companies for England and Wales hereby certifies that

A BALANCED LIFE.COM LIMITED

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

A BALANCED LIFE LIMITED

Given at Companies House on **29th April 2008**



C06569559S



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

CHEQUE N° 101904 / 40

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6569559

COMPANY NAME A BALANCED LIFE COM LIMITED

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

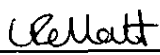
INGLES MANOR, CASTLE HILL AVENUE FOLKESTONE KENT CT20 2RD

on the 24 day of 04 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME A BALANCED LIFE LIMITED

Signature 
~~Chairman, Director~~, Secretary or Officer of the Company

Please return name change certificate to

Miss Tern Couperthwaite
1st For Business Limited
Ingles Manor
Castle Hill Avenue Tel 0845 230 1790
Folkestone
Kent CT20 2RD

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

FRIDAY



A12 *AQETZZ68* 111
25/04/2008
COMPANIES HOUSE