



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6611580

The Registrar of Companies for England and Wales hereby certifies that

**HLW 369 LIMITED**

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

**512 (EMA) LIMITED**

Given at Companies House on **12th September 2008**



**\*C06611580B\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

003393/40

COMPANY NUMBER: 6611580

PRIVATE COMPANY LIMITED BY SHARES

of

HLW 369 LIMITED  
("the Company")

Circulation Date: 10<sup>th</sup> September 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution  
(Resolution)

SPECIAL RESOLUTION

That the name of the Company be changed to 512 (EMA) Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, the only person entitled to vote on the Resolution on 10<sup>th</sup> September 2008, hereby irrevocably agrees to the Resolution

Signed by

*hlw Commercial Lawyers LLP*  
hlw Commercial Lawyers LLP  
(Shareholder)

Date

10/09/08

THURSDAY



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COMPANIES HOUSE