



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6647004

The Registrar of Companies for England and Wales hereby certifies that

FALCONRING MANAGEMENT LTD

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

POLISH ADVICE CENTRE (UK) LTD

Given at Companies House on **26th May 2009**



C06647004P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100121/10

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER FALCONRING MANAGEMENT LTD

COMPANY NAME 6647004

At an Extraordinary General/Annual General/General Meeting (delete as appropriate) of the members of the above named company duly convened and held at:

LIVERPOOL

on the 01 date of JANUARY 2009

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME POLISH ADVICE CENTRE (UK) LTD

Signature:

Sebastian Oly

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

Notes:

- The resolution along with the notice of change of name must be delivered to the Registrar of Companies within 14 days of it being passed;
- A US\$800 fee is required to change the name (payments to be made to DIFC Registrar of Companies);
- Check if the name is available and acceptable prior to lodging the notice of change of name and resolution.

FRIDAY



PC2

PFU6ZA2F

22/05/2009

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COMPANIES HOUSE

