

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





100121/10

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER	FALCONRING	MANAGEMI	ent LTD
COMPANY NAME	6647004		
	neral/Annual General/Gener re named company duly con		appropriate) of
	date of <u>J</u>	ANUARY	200 _
• •	mpany be changed to:	CENTRE (UK) LĪD
Signature:Choirman	Sebs, Jan C	34	

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.

PFU6ZA2F PC2 22/05/2009 107

COMPANIES HOUSE

A CONTRACTOR DATE OF A CONTRACTOR AND A CONTRACTOR AS

1 600 000 1000			-	
e ateca				
narai kiya dibromu suburt Marai kaboli dake suba ni				S
pro esp	v. 5136		·).	
สังเรารัสยามารัฐจัด สี่เกิดสำ	ಗುಳುವ ಗೆಗೆ ಎ. <u>ಕ</u>			
Three Land Control of the Length NITE (N. 1977)				
		 	-	
Signatur				

19207

The resolution slong with the modes of contract the definition of the definition of the modes of the prison of the definition of the definition

า การทุกการ (to that is the people see a life in the minimit of

- CR3800 Ge is required to the terms quyarous to the the Difference of the theory of Difference of Companies.
- a a Heath is the name to a stiff of the construction of the thing is an to the first of a mile of the call