



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6673449

The Registrar of Companies for England and Wales hereby certifies that

**DOUBLETIME LIMITED**

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

**A & S (KI-ROZI) LIMITED**

Given at Companies House on **11th September 2008**



**\*C06673449A\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Number of Company: 6673449

A/C - 00400085

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**DOUBLETIME LIMITED**



**Passed on the 9<sup>th</sup> day of September 2008**

**At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Corsham Street, London, N1 6DR on the 9<sup>th</sup> day of September 2008 the following SPECIAL RESOLUTION was duly passed, viz:-**

**SPECIAL RESOLUTION**

**That the name of the Company be changed to:-**

**A & S (KI-ROZI) LIMITED**

Keith Dugate  
For and on Behalf of  
L & A Registrars  
Director

**LAW & ACCOUNTANCY  
(AGENCY SERVICES) LIMITED  
31 CORSHAM STREET  
LONDON  
N1 6DR  
TEL 020 7250 1410  
FAX 020 7250 1973**