



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6687030

The Registrar of Companies for England and Wales hereby certifies that

ECOHELM LTD

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

BRADFORD ASSETS (NO 2) LIMITED

Given at Companies House on **14th October 2008**



C06687030D



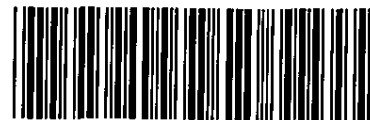
Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000405/20

MONDAY



A16AK3XB

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

A31

13/10/2008

10

COMPANIES HOUSE

COMPANY NUMBER 06687030

COMPANY NAME Ecohelm Ltd

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

* delete as appropriate

3rd Floor Manchester House 86 Princess Street Manchester M1 6NP

on the 10th day of October 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME Bradford Assets (No 2) Limited

Signature

Chairman, Director, Secretary or Officer of the Company

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