



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6695218

The Registrar of Companies for England and Wales hereby certifies that

OZ PRIVATE OFFICE LIMITED

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

O PRIVATE OFFICE LIMITED

Given at Companies House on **24th March 2009**



C06695218N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

133188/210

OZ PRIVATE OFFICE LIMITED

Company No:
06695218

The Companies Act 2006

On the *5th March* 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

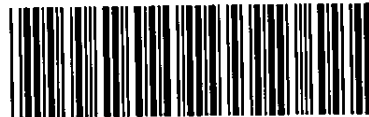
Special Resolution

"That the name of the Company be changed to O PRIVATE OFFICE LIMITED."


Chairman

05/03/09

SATURDAY



AG4208C4

A06

21/03/2009

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COMPANIES HOUSE