



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6699152

The Registrar of Companies for England and Wales hereby certifies that

**ZERO DRYING TIME CARPET CLEANING LIMITED**

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

**AA FRESH CLEAN LIMITED**

Given at Companies House on **23rd January 2009**



**\*C06699152M\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Chg no: 703397 £10

**Zero Drying Time Carpet Cleaning Limited**

Company No: **6699152**

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

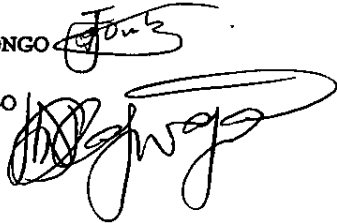
"That the name of the Company be changed to **AA Fresh Clean Limited.**"

Dated: 13/01/09

The Members:  
(or the Company representative)  
(To be signed by all members to indicate consent)

**JERUSHA LOGONGO**

**DAVID LOGONGO**



FRIDAY



A30

\*AG8AG6RL\*

23/01/2009

230

COMPANIES HOUSE