

Company No: 06798902

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
BROOMCO (4175) LIMITED
("Company")

PASSED ON 19 FEBRUARY 2010

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 19 February 2010 as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to "AHG Venice Group Limited"



Director

TUESDAY



LD1 *LS7VYHRL*

23/02/2010

COMPANIES HOUSE

36



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6798902

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BROOMCO (4175) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

AHG VENICE GROUP LIMITED

Given at Companies House on **23rd February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES