



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6856270

The Registrar of Companies for England and Wales hereby certifies that

AMAR NAVDEEP LTD

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

A & N (LONDON) LTD

Given at Companies House on **14th April 2009**



C06856270D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

501/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: AMAR NAVDEEP LTD

Existing company name: 685⁶²270

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 07 day of APRIL 2009

That the name of the company be changed to:

New name: A S N (LONDON) LTD

Signed: [Signature]

*Director / ~~secretary~~ / ~~CIO Manager~~ (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



A02 *A5WDP8VG* 09/04/2009 161
COMPANIES HOUSE