**Company No 6945143** 

#### **THE COMPANIES ACT 2006**

# \*LIRV1NR4\* LD2 27/09/2010 11: COMPANIES HOUSE LD2 09/09/2010 37: COMPANIES HOUSE

#### PRIVATE COMPANY LIMITED BY SHARES

#### WRITTEN RESOLUTION OF

#### SARTORIA CORPORATEWEAR LIMITED

On 23 September 2010 the following Written Resolution was duly passed as a Special Resolution of the Company

#### **Special Resolution**

"That the name of the Company be changed to Logistik Unicorp Limited"

Dated 23 Sepsember 2010

CHAIRMAN



#### **FILE COPY**

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6945143

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

#### SARTORIA CORPORATEWEAR LIMITED

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

### LOGISTIK UNICORP LIMITED

Given at Companies House on 4th October 2010



