



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6966242

The Registrar of Companies for England and Wales hereby certifies that

**CHAMBERS CONSULTANCY UK LIMITED**

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

**AGSTRATUS LTD**

Given at Companies House on **27th August 2009**



**\*C06966242Q\***



*Companies House*  
— for the record —

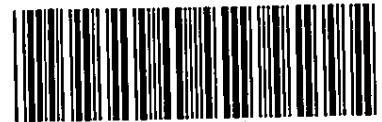


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100315/10.

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF

FRIDAY



\*AAY6NCL8\*  
A08 21/08/2009 103  
COMPANIES HOUSE

NAME OF EXISTING COMPANY: CHAMBERS CONSULTANCY UK LTD  
COMPANY NUMBER: 06966242

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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.

It is resolved that the name of the company be changed to:~

Agseratus Ltd

Dated this 19<sup>th</sup> day of August 2009.

Signed Mike Chambers

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

THURSDAY



\*P6JBSCRK\*  
PC2 27/08/2009 325  
COMPANIES HOUSE

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.