

**The Companies Acts 1985 to 2006**

**Special Resolution**

**of**


**F DEMENNATO LIMITED**

(pursuant to Section 283 of the Companies Act 2006)

At a General Meeting of the Company held at 1st Floor, 314 REGENTS PARK ROAD, FINCHLEY  
LONDON N3 2LT

On the 25<sup>th</sup> day of FEBRUARY 2010, the following resolutions were passed as Special Resolutions

- 1 THAT the name of the company be changed to **CICI CIBO LTD.**

Signed 

Chairman/Director

**Please Return the Certificate of Change of Name to: -**

Simon Evans  
A1 Company Services Limited  
**DX: 92002**  
**TEMPLE FORTUNE**

FRIDAY



\*AT1VBIF7\*

A30

19/03/2010

247

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No 7142482

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

**F DEMENNATO LIMITED**

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

**CICI CIBO LTD.**

Given at Companies House on **25th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES