

Company Number: 07297131

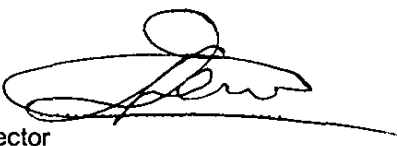
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
CHEVAL HOLDINGS LIMITED ("COMPANY")

Passed on **20** September 2013

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed on **20** September 2013 as a special resolution

Special Resolution

That the name of the Company be changed to Flexinet Limited


Director

WEDNESDAY



A31 25/09/2013 #473
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7297131

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

CHEVAL HOLDINGS LIMITED

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

FLEXINET LIMITED

Given at Companies House on **27th September 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**