

FH00029 LIMITED

Company No
07302259

The Companies Act 2006

On the 26th July 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to PS ADVISING LTD "

for and on behalf of
ONLINE CORPORATE SECRETARIES LIMITED
[Signature]
Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7302259

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

FH00029 LIMITED

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

PS ADVISING LTD.

Given at Companies House on **2nd August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES