

Company No. 07315603

SPECIAL RESOLUTION

pursuant to section 78(2) of the Companies Act 2006

OF

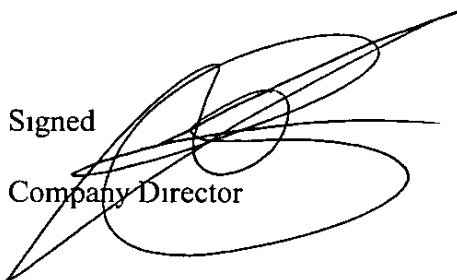
AAA ADVISERS LIMITED

Passed 15th July 2010

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened and held at The Studio, St Nicholas Close, Elstree, Herts WD6 3EW
following SPECIAL RESOLUTION was duly passed -

that the name of the Company be changed to

**AAA FINANCIAL MANAGEMENT
LIMITED**

Signed 
Company Director



Please return the certificate of change of name to Quick Access Formations Ltd, The Studio, St Nicholas
Close, Elstree. Herts. WD6 3EW - DX 45614 BOREHAMWOOD



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7315603

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

AAA ADVISERS LIMITED

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

AAA FINANCIAL MANAGEMENT LIMITED

Given at Companies House on **27th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES