

2

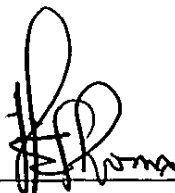
Company Number: 07406715

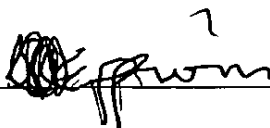
Companies Act 2006
A Private Company Limited by Shares
Special Resolution of Agape Ventures Limited

At an Extra Ordinary General Meeting of the above named company, duly convened, and held at The Wergs Golf Club, Keepers Lane, Wolverhampton, WV6 8UA on 1st Day of November 2010 The subjoined Special Resolution was duly passed, viz -

Resolution

That the company name be changed to Agape Ventures Limited

*  (Mr C E Effiom)

*  (Mrs S M Effiom)

Date 31/11/10

THURSDAY



AKBSAOTO

A20

04/11/2010

212

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7406715

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

AGABE VENTURES LIMITED

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

AGAPE VENTURES LIMITED

Given at Companies House on **5th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES