

Company Number: 07601026

The Companies Act 1985 to 1989

Special Resolution
(pursuant to Section 378 to the Companies Act 1985)

of

NO LIMITS INTERNATIONAL TRADING LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at
on the 24 day of July 2012 , the following Special Resolution was passed

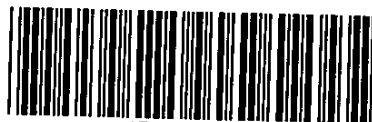
THAT the name of the Company be changed to

IHP SPECIALISTS LIMITED



Chairman

THURSDAY



RC2 *R1GEL042* 30/08/2012 #27
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7601026

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

NO LIMITS INTERNATIONAL TRADING LIMITED

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

IHP SPECIALISTS LIMITED

Given at Companies House on **4th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES