

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 761 9227

Existing company name: Una Aaro Ltd.


At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at.

22 HOFFMAN SQUARE
CHART STREET, LONDON N1 6DH

On the 19TH day of JUNE 20 11

That the name of the company be changed to:

New name: BY WAY OF (B/W/O) LTD.

Signed. 

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7619227

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

UNA AARO LTD

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

BY WAY OF (B/W/O) LTD.

Given at Companies House on **22nd June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES