

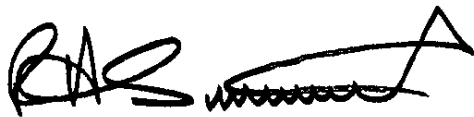
AS & Associates (EU) Limited

Company Registration No. 07948447

ORDINARY RESOLUTION

At a meeting of the shareholders on 28 April 2013 the following resolution was approved by all shareholders

That the company name be changed to 1A Solutions Limited



A Summerside
Chairperson

3 June 2013

WEDNESDAY



A2AVD18H

A30

19/06/2013

#9

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7948447

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

AS & ASSOCIATES (EU) LIMITED

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

1A SOLUTIONS LIMITED

Given at Companies House on **21st June 2013**

