

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 08005184

Existing company name: SFL UK LTD.

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

111 HAGLEY ROAD, EDGBASTON,
BIRMINGHAM, B16 8LB

On the 20TH day of AUGUST 2012

That the name of the company be changed to:

New name: BOOOM SERVICES UK 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

WEDNESDAY



A02 *A1FUSN2G* #314
22/08/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8005184

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

SFLUK LIMITED

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

BOOOM SERVICES UK LTD

Given at Companies House on **22nd August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES