

CALSI COMPANY


Company No
8039623

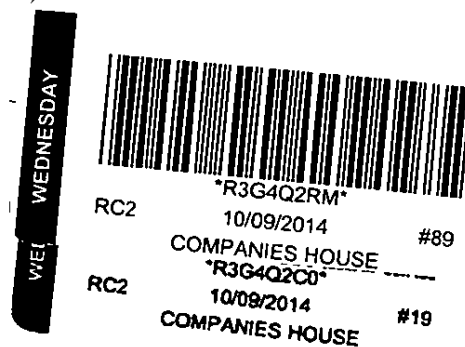
The Companies Act 2006

On the 5th August 2014 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to CALSITE COMPANY "

...  ...
Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8039623

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

CALSI COMPANYY

a company incorporated as private unlimited; having its registered office
situated in England and Wales; has changed its name to:

CALSITE COMPANYY

Given at Companies House on **29th September 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**