

SLASH ENERGY SERVICES LTD

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT

COMPANY NUMBER . 08295483

COMPANY NAME ***SLASH ENERGY SERVICES LIMITED.***

At Meeting of the members of the above named company, duly convened and held at: 39, TIVERTON ROAD, HOUNSLOW, TW3 4JE. on the day of 28TH of January 2013. The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME : ***SLASH ENTERPRISES LIMITED.***



SHABNAM ANSAR AHMED SHAIKH
DIRECTOR, COMPANY SECRETARY.



SADAT ALI SAYED
DIRECTOR

THURSDAY



A08 *A21OW0V6* #45
07/02/2013
COMPANIES HOUSE

39, TIVERTON ROAD, HOUNSLOW, TW3 4JE.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8295483

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

SLASH ENERGY SERVICES LIMITED

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

SLASH ENTERPRISES LIMITED

Given at Companies House on **8th February 2013**



Companies House



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