

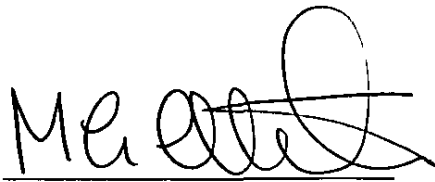
**EVOLVE PROFESSIONAL SOLUTIONS LIMITED**  
**(Company Number 08622542)**

Certified copy resolution in writing of the members of the company passed in accordance with section 288 of the Companies Act 2006 and as signed by the required majority of eligible members of the company at the date of this certification

**Special Resolution**

That the name of the company be changed to EVOLVE PROFESSIONAL SERVICES LIMITED

Dated this 26<sup>th</sup> day of July 2013



**CHAIRMAN**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8622542

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

**EVOLVE PROFESSIONAL SOLUTIONS LIMITED**

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

**EVOLVE PROFESSIONAL SERVICES LIMITED**

Given at Companies House on **19th August 2013**



**Companies House**



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