

## **FILE COPY**

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6763802

The Registrar of Companies for England and Wales hereby certifies that

## AJA EXECUTIVE RECRUITMENT LIMITED

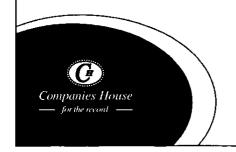
having changed its name, is now incorporated under the name of

## **AJA EXECUTIVE LIMITED**

Given at Companies House on 20th February 2009



\**C*`06763802.I\*





SPECIAL RESOLUTION ON CHANGE OF NEME COMPANIES ACTS

COMPANY NUMBER

06763802

ZV 7833 4239 8GB

COMPANY NAME

AJA EXECUTIVE

At an Extraodinary General \* / Annual General\*/ General \* Meeting of the members of the above named companyduly convened and held at:

\* delete as appropriate

FAIRGATE	House	, Ty	SEREY	
Bulling		•	2AA	•

day of DECEMBER 20 08

The following Special Resolution was duly passed:

That the name of the Company be changed to:

EXECUTIVE LIMITED

Signature:

Chairman, Diector, Secetary or Officer of the Company

20/02/2009 COMPANIES HOUSE

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable toÓCompanies HouseÓ).
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)