



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6540465

The Registrar of Companies for England and Wales hereby certifies that

ORIENTAL SERVICES LTD

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

IMRES LTD

Given at Companies House on **21st April 2009**



C06540465K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Company number: 06540465

Existing company name: Oriental Services Ltd.

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

12 Penzance Way Nuneaton. CV11 6FW

On the 10 day of Apr 2009

That the name of the company be changed to:

New name: IMRES Ltd



A48 *A2L7Q936* 17/04/2009 88
COMPANIES HOUSE

Signed: Heidi Wang

~~*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.

Please send certificate to: Heidi Wang
12 Penzance Way
Nuneaton
CV11 6FW