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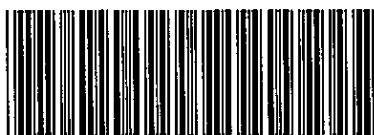
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5987951

The Registrar of Companies for England and Wales hereby certifies that
TIMJONESFITNESS LTD

having by special resolution changed its name, is now incorporated
under the name of
TJF PERSONAL TRAINING LTD

Given at Companies House, Cardiff, the 2nd August 2007



C059879511



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100016/10

Special Resolution

Company Number 05987951
Company Name TIMJONESFITNESS LTD

An extraordinary general meeting of the members of the above named company
Duly convened and held at

3 Fullwoods Mews
Bevenden Street
London
N1 6BF

25th July 2007

The following Special Resolution was duly passed

The company name be changed to **TJF PERSONAL TRAINING LTD**

Signature 
(Chairman, Director, or Secretary of the company)

Date 25/7/07

MONDAY



L3E77ROV

LD5

30/07/2007

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COMPANIES HOUSE