

FILE COPY CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6928933

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

APUANIA LTD

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

ISBAL LTD.

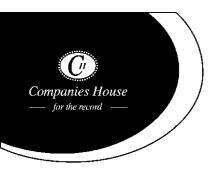
Given at Companies House on 17th December 2010



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NM01(ef)

Notice of Change of Name by Resolution

06928933 Company Number:

Company Name: APUANIA LTD

16/12/2010 Received for filing in Electronic Format on the:

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06928933
Company name: APUANIA LTD
The following special resolution to change the name of the company was agreed and passed by members.
On the 16th December 2010
That the name of the company be changed to: ISBAL LTD.