



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6720955

The Registrar of Companies for England and Wales hereby certifies that

ALTA VISTA UK LIMITED

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

DKT PARTNERS LIMITED

Given at Companies House on **20th January 2009**



C06720955J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

NO FEE REQUIRED

REF. CR133

REF. CR140/150/08-09

SPECIAL RESOLUTION OR CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06720955

COMPANY NAME ALTA VISTA UK LIMITED

At an Extraordinary General / Annual General / General Meeting of the members of the
above named company duly convened and held at

*delete as
appropriate

6 ST STEPHENS AVENUE, BLACKBURN
LANCASHIRE, BB1 5PB

on the 11TH day of JANUARY 20 09

The following Special Resolution was duly passed.

That the name of the Company be changed to:

NEW NAME DKT PARTNERS LIMITED

Signature.

Tisha Joly

Chairman, Director, Secretary or Officer of the Company

SATURDAY



AECDZ6L3

A71

17/01/2009

7

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 to Companies House)
- 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