

Special Resolution

ELITE AUSTRALIA VISAS LTD

THE COMPANIES ACT 2006

Registered No 7697327

Resolution of the type and in the terms specified below as passed by the members of the Company named above at their extraordinary general meeting duly convened and held at 347 Ipswich Road, Colchester, Essex on the 19<sup>th</sup> July 2011

Special Resolution

That the company name be change to -

ELITE AUSTRALIAN VISAS LTD



Chairman

Date this 19<sup>th</sup> July 2011

WEDNESDAY



A13 \*ASIDBVZ2\* 20/07/2011 7  
COMPANIES HOUSE

PLEASE FORWARD CERTIFICATE TO,  
Foremost Formations  
347 Ipswich Road  
Colchester  
CO4 0HN

Telephone 01206 835180



## FILE COPY

### CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7697327

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

**ELITE AUSTRALIA VISAS LTD**

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

**ELITE AUSTRALIAN VISAS LTD**

Given at Companies House on **20th July 2011**



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES