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27/01/2010
COMPANIES HOUSE

6863728

Apple Asbestos Limited

**Minutes of an Extraordinary General Meeting held at
Squibb House, 62 River Road, Barking, Essex IG11 0DS
on Monday 21st December 2009**

Present

Mr Paul Patrick Blanks (Chairman, Director)
Mrs Lauley Holloway (Director, Secretary)

CHANGE OF NAME

The chairman proposed that the Company change its name from Apple Absestos Limited to Apple Corporate Associates Limited by special resolution.

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01: Notice of change of name by resolution' and a copy of the resolution with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed

Mr P Blanks(Chairman)

21/12/2009



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6863728

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

APPLE ASBESTOS LIMITED

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

APPLE CORPORATE ASSOCIATES LIMITED

Given at Companies House on **29th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES