

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6400536

The Registrar of Companies for England and Wales hereby certifies that
DIRK.E.N LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DECKAID LIMITED

Given at Companies House, Cardiff, the 22nd November 2007



C06400536L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

N/M

95567 LEX
100253 / 10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 064.00536

COMPANY NAME DIRK E.N. 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

58 OAKDEAN ROAD, CHASETOWN.

STAFFS WST 4JA


on the 02. day of NOVEMBER 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME DECKAID LIMITED.

58 OAK DENE ROAD, CHASETOWN, STAFFS., WST 4JA


Signature 
Chairman, Director, Secretary or Officer of the Company

REF CON 95567 LEX

Notes

- 0 The resolution must be delivered to Companies House within 15 days of it being passed
- 0 A £10 fee is required to change the name (cheques made payable to Companies House)
- 0 Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- 0 Please provide the name and address to which the certificate is to be sent

WEI WEDNESDAY



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COMPANIES HOUSE

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