

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: **06786200**

Existing company name: **Iosif Ruben Construction Ltd**

At a General meeting of the members of the above named company, duly convened and held at:


194 Hagden Lane, Watford, WD18 7UD

On the 4TH day of JULY 2011

That the name of the company be changed to:

DAR CONSTRUCTION LIMITED

Signed on behalf of the company:


.....
Rubeny Hoszu
Director


.....
Iosif Tcaci
Director

WEDNESDAY



RC2

"RNZOYVLF"
06/07/2011
COMPANIES HOUSE

51



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6786200

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

IOSIF RUBEN CONSTRUCTION LTD

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

DAR CONSTRUCTION LIMITED

Given at Companies House on **7th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES