

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

Company number: 07238306

Existing company name: Lively Echo Limited

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

**The Pines, Boars Head, Crowborough, East Sussex
TN6 3HD**

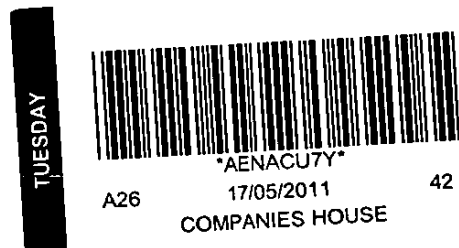
On the 16th day of May 2011

That the name of the company be changed to:

Armour Leasing Limited

Signed:

***Director / Secretary / CIC Manager (if Appropriate) / administrator / administrative receiver /
Receiver manager / receiver, on behalf of the company
(*delete as appropriate)**





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7238306

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

LIVELY ECHO LIMITED

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

ARMOUR LEASING LIMITED

Given at Companies House on **18th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES