



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4104278

The Registrar of Companies for England and Wales hereby certifies that

RAGBONE LIMITED

having changed its name, is now incorporated under the name of

MARTIN BALMER LIMITED

Given at Companies House on **23rd March 2009**



C04104278M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001037/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 04104278

COMPANY NAME RAGBONE 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

9 MANOR CLOSE, THANNINGTON, CANTERBURY
KENT CT1 3XA

on the ELEVENTH day of MARCH 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME MARTIN BALMER LIMITED

Signature: X [Signature] X
~~Chairman, Director, Secretary or Officer of the Company~~

PLEASE SEND CERTIFICATE TO

45 QUEEN STREET

DEAL

KENT

CT14 6EY

THURSDAY



A18 *AH5V38AC* 375
19/03/2009
COMPANIES HOUSE

Notes:

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