

miPAT Test Ltd

RESOLUTION

Date of Resolution: 5th July 2010

We the undersigned hereby resolve to an unconditional change of the name of the company from miPAT Test Ltd to Michael Lockton Ltd with immediate effect.

Director: Michael Lockton

Signed: 

Date: 5/7/10

Director: Vanessa Lockton

Signed: 

Date: 5/7/10

THURSDAY



A5S9IL11

A44

08/07/2010

120

COMPANIES HOUSE

Reg Office. Charter House, Stansfield House, Nelson, Lancs, BB9 9XY
Tel: 01254 232791 Mob: 07547738198
Reg No. 07180154



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7180154

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

MIPAT TEST LTD

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

MICHAEL LOCKTON LTD

Given at Companies House on **13th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES