



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2812180

The Registrar of Companies for England and Wales hereby certifies that

ESS (CONSULTANTS) LIMITED

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

SID SINGH CONSULTANTS LIMITED

Given at Companies House on **7th July 2008**



C028121806



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

101836110

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

Company number: 2812180

Existing company name: ESS (Consultants) Limited


The following special written resolution to change the name of the company was agreed and passed by the members.

On the 3rd **day of** July **20** 08

That the name of the company be changed to.

New name: Sid Singh Consultants Limited

Signed:

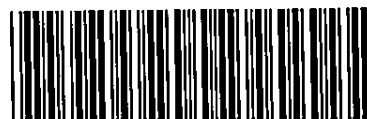


~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver~~, on behalf of the company
(*delete as appropriate)

Notes

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

FRIDAY



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04/07/2008

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COMPANIES HOUSE