



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6952660

The Registrar of Companies for England and Wales hereby certifies that

ASHIK CHAUDHURY ESTATES LIMITED

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

ASHIK CHOUDHURY ESTATES LIMITED

Given at Companies House on **15th July 2009**



C06952660E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

f 10 cc 4 cc 59

Co No.: 6952660

The Companies Acts 1985 to 2006

Written Resolutions

of

ASHIK CHAUDHURY ESTATES LIMITED

I/We, the undersigned, representing the entire issued share capital of the Company and holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED:

1. **THAT** the name of the company be changed to **ASHIK CHOUDHURY ESTATES LIMITED**

Signed

B Kahan

Name: Temple Secretaries Limited

Date: 10 July 2009

