

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY QUALITY INSPECTION INTERNATIONAL LTD

COMPANY NUMBER 06823601

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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 that the name of the company be changed to

BASIC QUALITY INSPECTION LIMITED

Dated this 27TH day of JUNE 20 11.

Signed

[Signature]

Please insert name and address to which the certificate is to be sent

Trilogy Suite
Delta Trading Estate
Bilston Road
Wolverhampton
West Midlands
WV2 2RD

FRIDAY



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AY1AKVGE

01/07/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6823601

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

QUALITY INSPECTION (INTERNATIONAL) LIMITED

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

BASIC QUALITY INSPECTION LIMITED

Given at Companies House on **5th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES