

The Companies Acts 1985 to 2006

Special Resolution

of

1 UP LIFTS LIMITED

(pursuant to Section 283 of the Companies Act 2006)

At a General Meeting of the Company held at
4 PARK SQ, CHAPELTOWN, SHERFIELD, S35 2PH

On the 9TH day of DECEMBER 2009, the following resolutions were passed as Special Resolutions

1. THAT the name of the company be changed to **1 UP ACCESS LTD.**
2. THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Signed



Chairman/Director

Please Return the Certificate of Change of Name to: -

Simon Evans
A1 Company Services Limited
DX: 92002
TEMPLE FORTUNE

Please insert venue address

THURSDAY



LD1 "LW8YBFO1" 47
10/12/2009
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6660591

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

1 UP LIFTS LIMITED

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

1 UP ACCESS LTD.

Given at Companies House on **10th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES