

N/r

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7186658

Existing company name: MPT ASSOCIATES LTD

At a **General Meeting**
of the members of the above named company, duly convened and held
at: 5 BURCOTE, WEYBROOK SURKEY

On the 31 day of MAY 2010

That the name of the company be changed to:

New name: AFFORDABLE SOLUTIONS LTD

Signed: 

WED
SATURDAY



AIDVTKS5
A17 12/06/2010 85
COMPANIES HOUSE

AOJK1K14
A08 02/06/2010 101
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7186658

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

MPT ASSOCIATES LIMITED

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

AFFORDABLE SOLUTIONS LIMITED

Given at Companies House on **16th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES