



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6705374

The Registrar of Companies for England and Wales hereby certifies that

RUSCOE 2000 LIMITED

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

REMDALE LTD

Given at Companies House on **4th March 2009**



C067053743



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000029 / 50

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

04 MAR 2009

Company number: 6705374

Existing company name: Ruscoe 2000 Ltd

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

~~Registered Office~~ Registered Offices
3 Queen Street Ashford Kent TN23 1RF.

On the 2ND day of MARCH 2009

That the name of the company be changed to:

New name: REMDALE LTD

Signed: [Signature]

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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.

WEDNESDAY



A38 04/03/2009 38
COMPANIES HOUSE