

Company No. 02995770

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006

of Sky Systems International Ltd

passed the 15th February 2012

At a general meeting of the members of the above-named company, duly convened and held at on the 15th February 2012, the following SPECIAL RESOLUTION was passed

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

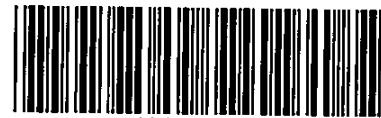
Glendower Business Services Ltd

Signed:



Chairman / Secretary

SATURDAY



A10 *A13Y7IMW* 03/03/2012 #164
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2995770

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

SKY SYSTEMS INTERNATIONAL LTD

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

GLENDOWER BUSINESS SERVICES LTD

Given at Companies House on **8th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES