

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3655890

The Registrar of Companies for England and Wales hereby certifies that

ASSOCIATED VALUERS (CONSULTANT SURVEYORS) LIMITED

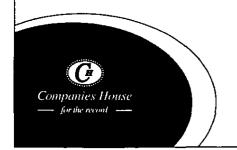
having changed its name, is now incorporated under the name of

CANUTE COMMERCIAL LIMITED

Given at Companies House on 21st August 2009



C03655890K





COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number:	0365	5890	·		ı
Existing company name:	ASSOCIATES	VALUERS	(CONSULTANT	survetons)	UMITED.
The following special company was agreed				ne of the	
On the HTH	day of Aug	UST 20	<u>Po</u> 0		
That the name of the	• -	_			
New name: CAN	ITE COMME	ecial i	IMITED.	· · · · · · · · · · · · · · · · · · ·	-
Signed: *Director / sources / CIC has received manager / received (*delete as appropriate)			ainistrator / admini	strativa rasslver /	
Notes:			THURSDAY	PC2 20/08	05CKD* 8/2009 888 IES HOUSE

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 16 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.