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THE COMPANIES LAW, CAP. 113
Section 19(3)

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

PROFORMA LIMITED

has changed its name by Special Resolution and is hereby named

PROFORMA HOLDINGS LIMITED

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 1st of January, 2006

.....
Registrar of Companies

for Registrar of Companies
1 January, 2006