



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2865260

The Registrar of Companies for England and Wales hereby certifies that

ROADTRACK LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ALBERTI & SANTI UK LIMITED

Given at Companies House on **27th August 2008**



C02865260Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 02865260

COMPANY NAME ROADTRACK LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

CHARLTON HOUSE, FOUR STREET, DOVER KENT

CT16 1BL

on the 18 day of 8 20 08

The following Special Resolution was duly passed

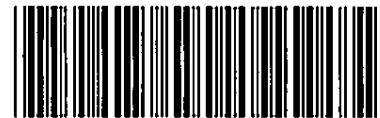
That the name of the Company be changed to

NEWNAME ALBERTI x SANTI UK LIMITED

Signature

[Signature]
Chairman, Director, Secretary or Officer of the Company

SATURDAY



AQC0V2IR

A23

23/08/2008

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COMPANIES HOUSE

Notes

- ▣ The resolution must be delivered to Companies House within 15 days of it being passed
- ▣ A £10 fee is required to change the name (cheques made payable to Companies House)
- ▣ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ▣ Please provide the name and address to which the certificate is to be sent