

**Company Number 3128481**

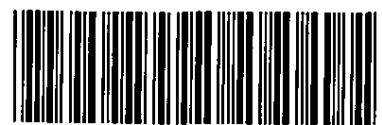
# **Special Resolutions of Interverbum UK Limited**

**Passed at an Extraordinary General Meeting of the company  
held at AAC Global Oy, Tammasaarenkatu 5, Helsinki Finland  
on 18.th of November, 2009**

- **That subject to the consent of the Secretary of State for Trade and Industry, the company's name be changed to AAC Global UK Limited.**
- **That the Memorandum of Association of the company be amended to show the new name of the company.**

  
**Tuomo Räsänen, Director**

**TUESDAY**



**\*A2P83FF6\***

**A03**

**01/12/2009**

**51**

**COMPANIES HOUSE**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3128481

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

**INTERVERBUM UK LIMITED**

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

**AAC GLOBAL UK LIMITED**

Given at Companies House on **10th December 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES