



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3493674

The Registrar of Companies for England and Wales hereby certifies that

TWIST ADVERTISING LIMITED

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

A & J CONSULTING LIMITED

Given at Companies House on **5th February 2009**



C034936744



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

112609/10

THE COMPANIES ACTS 1985 to 1989

Company Number 3493674

SPECIAL RESOLUTION OF TWIST ADVERTISING LIMITED

We the undersigned, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

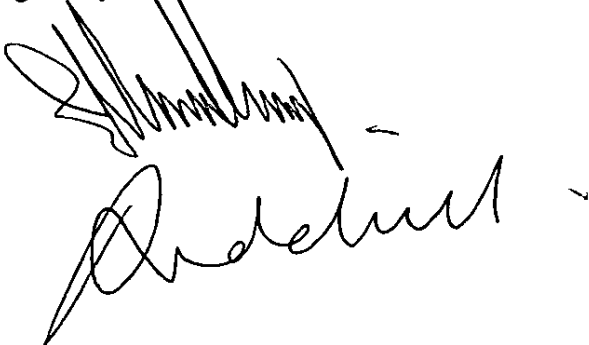
It is resolved:

That the name of the Company be changed to: -

A & J CONSULTING LIMITED

Dated the 29.1.09

Signed by the Members: -



WEDNESDAY



A5NH173U

A44

04/02/2009

41

COMPANIES HOUSE