



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3697993

The Registrar of Companies for England and Wales hereby certifies that

PR+ UK LIMITED

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

HAC-TAC LIMITED

Given at Companies House on **12th June 2008**



C03697993B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

702821/70

Company No 03697993

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of PR+ UK LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at Radcot Estate, Farnham, Oxon

on 16th May 2008

the following SPECIAL RESOLUTION was duly passed, viz -

Resolution

That the name of the Company be changed to

HAC-TAC LIMITED

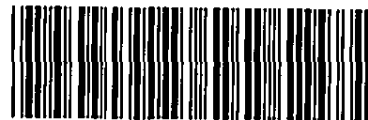
Waterlow Legal & Company Services
6-8 Underwood Street London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

CHAIRMAN

P. A. DUFF

PHILIP ANDREW DUFF

TUESDAY



LLXPG0GO

LD2

10/06/2008

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COMPANIES HOUSE