



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3807168

The Registrar of Companies for England and Wales hereby certifies that

360 EXTREME LIMITED

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

CLOUD 9 CYCLES LIMITED

Given at Companies House on **11th March 2009**



C03807168A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANY NUMBER: 3807168
AND 2006

THE COMPANIES ACTS 1985,1989

COMPANY LIMITED BY SHARES

101360/10

SPECIAL RESOLUTION

OF 360 EXTREME LIMITED

At a General Meeting of the Company duly convened and held

at: Mid-Day Court, 20-24 Brighton Road, Sutton Surrey SM2 5BN

on: 24 February 2009

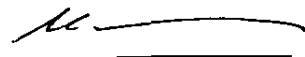
The following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:

CLOUD 9 CYCLES LIMITED

Signed



SATURDAY



A40 07/03/2009 208
COMPANIES HOUSE