

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3999916

The Registrar of Companies for England and Wales hereby certifies that

AGS SERVICES (UK) LTD

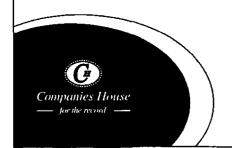
having by special resolution changed its name, is now incorporated under the name of

AGS MANAGEMENT LIMITED

Given at Companies House on 31st March 2008



C03999916U





300056/10

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company	number:39999/6
xisting company n	name: A&S EXERVICÉS (UK) LIMITED
of the membe	General Meeting* / General meeting* (*delete as appropriate) ers of the above named company, duly convened and held waruaraby கலைமைக்,
EARL'S C	ours sourre, London sws 904
On the _25 ·	TH. day of March 2008
That the name	e of the company be changed to:
New name:	A&6 MANABEMENT LIMITED
	ary / G IC Manager (if appropriate) / administrator / administrative receiver r / receiver , on behalf of the company

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

NUMBER SEND TO THE REPOSTERED OFFICE ADDRESS AS ABOVE.

