



**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\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

300056/10

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 3999916

Existing company name: A&S SERVICES (UK) LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at: 13A WETHERBY MANSIONS,

EARL'S COURT SQUARE, LONDON SW5 9BH

On the 25<sup>TH</sup> day of MARCH 2008

That the name of the company be changed to:

New name: A&S MANAGEMENT LIMITED

Signed: gstullent

~~\*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver,~~ on behalf of the company  
(\*delete as appropriate)

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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

PLEASE SEND TO THE REGISTERED OFFICE  
ADDRESS AS ABOVE.

