

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04264948

Existing company name: EVENT ADVANTAGE SOLUTIONS LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 5th day of January 2010

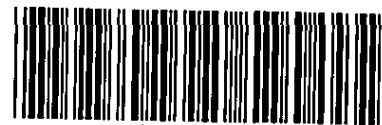
That the name of the company be changed to:

New name: FC EXPO SERVICES LIMITED

Signed: [Signature]

[Signature]
*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

FRIDAY



A30

AMVAFGHD

08/01/2010

279

COMPANIES HOUSE

Notes:

- Only a private company can pass a written 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4264948

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

EVENT ADVANTAGE SOLUTIONS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

FC EXPO SERVICES LIMITED

Given at Companies House on **10th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES