

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4398651

The Registrar of Companies for England and Wales hereby certifies that  
COSMIC CASTLES LTD

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

Given at Companies House, Cardiff, the 5th January 2005



\*C043986514\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

200028/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 4398651

COMPANY NAME COSMIC CASTLES LTD

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

6 HIGH AREAL ROAD, LOWER GORNAL,  
DUNLUCK, WEST MID. DY3 3AP.

on the 4<sup>th</sup> day of JANUARY 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MIDLAND GAMES LTD

Signature: [Signature] (HOWARD J. SIMPSON)  
Chairman, Director, Secretary or Officer of the Company

PLEASE FORWARD CERT. TO OUR REGISTERED  
ADDRESS - (AS ABOVE)

Yours sincerely, [Signature]

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new 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.

