

Company number 04427113

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NOTSALLOW 280 LIMITED (Company)

Circulation Date: 13 MAY 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the Directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

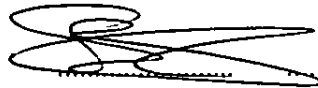
THAT, conditional on the simultaneous change of the name of Ace Signs Group Limited to "Notsallow 280 Limited" the Company's name be changed to "Ace Signs Group Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by a director for and on behalf of



Ace Signs Group Limited

Date

13 May 2010

NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to any director of the Company

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

Once you have indicated your agreement to the Resolution, you may not revoke your agreement

Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

WEDNESDAY



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02/06/2010

COMPANIES HOUSE

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4427113

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

NOTSALLOW 280 LIMITED

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

ACE SIGNS GROUP LIMITED

Given at Companies House on **8th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES