

FILE COPY



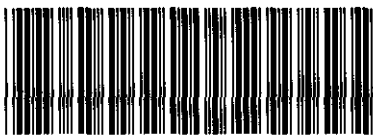
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4742781

The Registrar of Companies for England and Wales hereby certifies that
WISE OWL SIGNS LIMITED

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

Given at Companies House, Cardiff, the 1st July 2004



C047427810



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

010071/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANIES 4 29 JUN 2004 £10 FEE PAID COMPANIES HOUSE

COMPANY NUMBER 04742781

COMPANY NAME WISE OWL SIGNS LIMITED

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

4 BEECHFIELD AVENUE WILMSLOW CHESHIRE
SK9 6LX

on the 23rd day of JUNE 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SignFxUK LIMITED

Signature: X [Signature] X

~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

↑
as above.

210

