

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: ADVANCE-DIREKT GROUP AG LTD

COMPANY NUMBER: 05140471

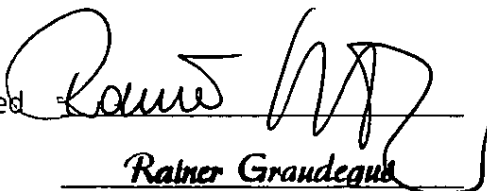
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

ADVANCE-DIREKT GROUP LTD

30. OKT. 2009

Dated this 30. day of _____ 20 .

Signed 
Rainer Graudegus

TUESDAY



A09 *AF4EUN2* 03/11/2009 48
COMPANIES HOUSE

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 ?
- 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. 5140471

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

ADVANCE-DIREKT GROUP AG LTD

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

ADVANCE-DIREKT GROUP LTD

Given at Companies House on **6th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES