

### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5517563

The Registrar of Companies for England and Wales hereby certifies that

### **ABCINTERNETSERVICE LIMITED**

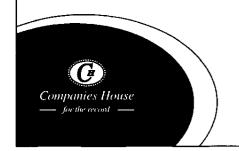
having changed its name, is now incorporated under the name of

### **ABCINTERNETSERVICES LIMITED**

Given at Companies House on 16th October 2008



\*C05517563F\*







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## SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 55175	53	
COMPANY NAME ABCINTE	ERNETSERVICE LIMITED	
At an Extraordinary General above named company, duly	* / Annual General*/ General * Meetir convened and held at	ng of the members of the
Klugstraße 115, 80637 Mu	nich, Germany	
on the 24th	day of September	20 <b>0</b> 8
The following Special Resolu	tion was duly passed	
That the name of the Compa	any be changed to	
NEW NAME <u>ABCINTERNE</u>	TSERVICES LIMITED	
Signature Chairman Pires	otor. Secretary or Officer of the Company	<u>P</u>



A51

15/10/2008 COMPANIES HOUSE

82

#### 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

NC 19 (2002)