



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



000460816567/30

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5517563

COMPANY NAME ABCINTERNETSERVICE LIMITED

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

Klugstraße 115, 80637 Munich, Germany

on the 24th day of September 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME ABCINTERNETSERVICES LIMITED

Signature

01.10.2008

Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



A51 15/10/2008 82
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