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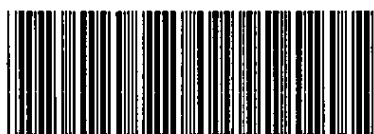
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5739104

The Registrar of Companies for England and Wales hereby certifies that  
RAINBOW INK LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RAINBOW PROMOTIONS UK LTD

Given at Companies House, Cardiff, the 6th November 2007



\*C057391045\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100026/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 05739104

COMPANY NAME Rainbow ink Ltd

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

\* delete as appropriate

117 BRIGHTON ROAD, Surbiton  
Surrey, KT6 5NJ

on the 24 day of October 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME Rainbow promotions UK Ltd

Signature   
Chairman, Director, Secretary or Officer of the Company

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](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent

