



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5739937

The Registrar of Companies for England and Wales hereby certifies that

A & C WERBESERVICE LIMITED

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

ACA INTERNATIONAL TRADING COMPANY LIMITED

Given at Companies House on **24th June 2008**



C05739937N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

A/c-00400055

COMPANIES ACT 1985 – 2006
Company Limited by Shares
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05739937

Existing company name: A&C Werbeservice Limited

At an General Meeting of the members of the above named company, duly convened and held at:

69 Great Hampton Street

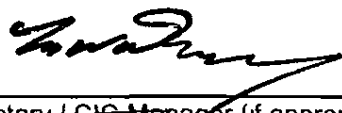
B18 6EW Birmingham

On the 1st of June 2008

That the name of the company be changed to:

New name: ACA International Trading Company Limited

Signed:



p.p. GO AHEAD
SERVICE LIMITED

~~*Director~~ / secretary / ~~GC~~ Manager (if appropriate) / administrator / ~~administrative receiver~~ / receiver
manager / receiver, on behalf of the company
(*delete as appropriate)

SATURDAY



ANMKF0R9

A45

21/06/2008

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COMPANIES HOUSE