



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5980836

The Registrar of Companies for England and Wales hereby certifies that

AVB INTERNATIONAL LIMITED

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

FAST-I-INTERNATIONAL LIMITED

Given at Companies House on **16th February 2009**



C05980836F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100661/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05980836

Existing company name: AVB INTERNATIONAL LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

MASON'S YARD, 34 HIGH STREET
WIMBLEDON VILLAGE, LONDON, SW19 5BY

On the 02 day of 02 2009

That the name of the company be changed to:

New name: FAST-I- INTERNATIONAL LIMITED

Signed: [Signature]

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

NOTE: Company continues to operate in several international
jurisdictions, hence retains right to have 'international' in its name.

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution. <
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed. <
- A fee of £10 is required to change the name (cheques made payable to "Companies House"). <
- Have you checked whether the name is available at www.companieshouse.gov.uk? <
- Please provide the name and address to which the certificate is to be sent. <

→ AKAS SECRETARIES LIMITED

(Registered office)

MASON'S YARD,
34 HIGH STREET
WIMBLEDON VILLAGE
LONDON SW19 5BY