



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6320596

The Registrar of Companies for England and Wales hereby certifies that

**A & F PLANES LIMITED**

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

**ORANGE PSG LIMITED**

Given at Companies House on **12th May 2009**



**\*C06320596B\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000004/20

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 63205906

COMPANY NAME A+F Planes Limited

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

\* delete as appropriate

36-38 West Street, London, WC2H 9NB

on the 7th day of May 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME Orange PSG Limited

Signature: [Signature]  
Chairman, Director, Secretary or Officer of the Company

MONDAY



CP2

\*CZ5OS9RW\*  
11/05/2009  
COMPANIES HOUSE

593

Notes:

- o The resolution must be delivered to Companies House within 15 days of it being passed
- o A £10 fee is required to change the name (cheques made payable to Companies House).
- o Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- o Please provide the name and address to which the certificate is to be sent.