

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6406685

The Registrar of Companies for England and Wales hereby certifies that
SHOO 360 LIMITED

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

Given at Companies House, Cardiff, the 15th November 2007



C06406685E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number 06406685
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

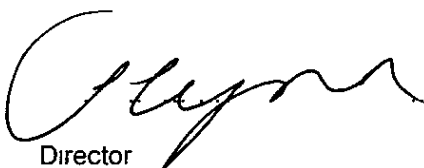
of

SHOO 360 LIMITED (the "Company")

passed on 13 November 2007

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a written resolution of the Company

That the name of the Company be changed from Shoo 360 Limited to Cygnia Signs Limited



Director

AS DULY AUTHORISED ATTORNEY
OF SHOOSMITHS DIRECTORS LIMITED

THURSDAY



A33 *AZDJJU06* 391
15/11/2007
COMPANIES HOUSE