



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6420555

The Registrar of Companies for England and Wales hereby certifies that

PLAYFORCE HOLDINGS LIMITED

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

PFG HOLDINGS LIMITED

Given at Companies House on **9th April 2009**



C064205558



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100346/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06420555

COMPANY NAME PLAYFORCE HOLDINGS LIMITED

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

* delete as appropriate

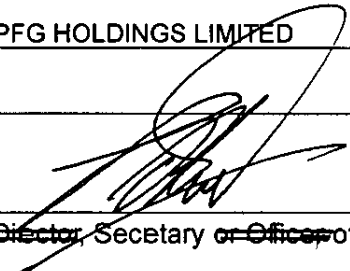
1 PEGASUS WAY, BOWERHILL IND ESTATE, MELKSHAM, WILTSHIRE SN12 6TR

on the 23RD day of MARCH 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME PFG HOLDINGS LIMITED

Signature: 
~~Chairman, Director, Secretary or Officer~~ of the Company



A04 *A6G828U8* 268
08/04/2009
COMPANIES HOUSE

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 ?
- ☐ Please provide the name and address to which the certificate is to be sent.