

**Company No. 06687125**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**

**pursuant to Section 288 of the Companies Act 2006**

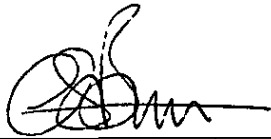
**of CLASSIC SUPERBIKES UNLIMITED**

**passed the 2nd September 2010**

By means of a written resolution dated the 2nd September 2010, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed.

**CHANGE OF** THAT the name of the company be changed to:-  
**COMPANY NAME**  
CLASSIC SUPER BIKES UNLIMITED

**Signed** \_\_\_\_\_



**Director**

TUESDAY



\*AAD7MNER\*

A17

14/09/2010

188

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6687125

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**CLASSIC SUPERBIKES UNLIMITED**

a company incorporated as private unlimited; having its registered office  
situated in England/Wales; has changed its name to:

**CLASSIC SUPER BIKES UNLIMITED**

Given at Companies House on **16th September 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES