



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6732023

The Registrar of Companies for England and Wales hereby certifies that

A A M CONSULTANTS LIMITED

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

SMILE ENTERTAINMENT LTD

Given at Companies House on **23rd March 2009**



C06732023M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000027/10

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 6732023

Existing company name: AAM CONSULTANTS LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 19th day of MARCH 2009

That the name of the company be changed to:

New name: SMILE ENTERTAINMENT LTD

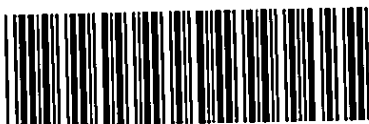
Signed: [Signature]

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

Notes:

- Only a private company can pass a written 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.

THURSDAY



A33 *AH18V8AD* 239
19/03/2009
COMPANIES HOUSE