

FIRST APEX LIMITED

Company No:
06918622

Passed:
21 January 2010

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at MINSHULL HOUSE, 67 WELLINGTON ROAD NORTH, STOCKPORT, CHESHIRE on Thursday 21 January 2010 the following Resolution was duly passed as a Special Resolution.

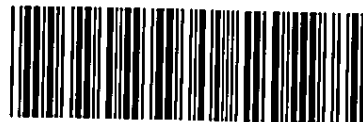
Special Resolution

"That the name of the Company be changed to A&C WORLDWIDE LTD.."

.....
Chairman

..... 21/1/10
Date

FRIDAY



A29

AHPM9GVM

22/01/2010

381

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6918622

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

FIRST APEX LIMITED

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

A&C WORLDWIDE LTD.

Given at Companies House on **27th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES