

Company Number: 7151608

## WRITTEN SPECIAL RESOLUTION

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- of -

NEONLITE WORLDWIDE LIMITED

The following SPECIAL WRITTEN RESOLUTION to change the name of the Company was agreed and passed by the members on 19 APRIL 2010

THAT the name of the Company be changed to:

NEONLITE EUROPE LIMITED

Signed:



C D Wing  
Secretary

Presented By:  
Reichmann & Wing Limited  
DX 133180  
Enfield 6

FRIDAY



A34

\*A9RN4JEY\*  
23/04/2010  
COMPANIES HOUSE

110



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7151608

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

**NEONLITE WORLDWIDE LIMITED**

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

**NEONLITE EUROPE LIMITED**

Given at Companies House on **26th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES