

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

Company number: 07400664

Existing company name: ABB-Advertising Limited

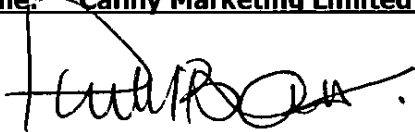
The following special written resolution to change the name of the company was agreed and passed by the members.

On the 13 day of June 2011

That the name of the company be changed to:

New name: Canny Marketing Limited

Signed:
Director



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.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7400664

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

ABB-ADVERTISING LIMITED

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

CANNY MARKETING LIMITED

Given at Companies House on **23rd June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES