

Registered No: NI020709

Registered in England & Wales

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EXTERION MEDIA METRO SERVICES (UK) LIMITED

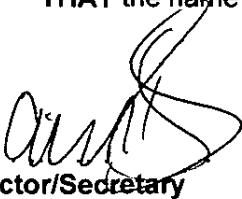
(the "Company")

(Passed on *20th January* 2014)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") and the articles of association of the Company, the resolution below was passed as a special resolution of the Company (the "Resolution")

SPECIAL RESOLUTION

2 **THAT** the name of the Company be changed to **ABC OUTDOOR LIMITED**



Director/Secretary

Dated: *20th January* 2014

MONDAY



"L2ZZ14LK"

LD1

20/01/2014

#18

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. NI20709

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

EXTERION MEDIA METRO SERVICES (UK) LIMITED

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

ABC OUTDOOR LIMITED

Given at Companies House on **20th January 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES