

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 285281

The Registrar of Companies for Scotland hereby certifies that

AB1 COLLECTIBLES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

AB1 COLLECTABLES LIMITED

Given at Companies House, Edinburgh, the 2nd June 2005



\*CSC2852811\*

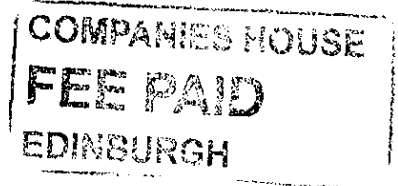


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

# AB1 COLLECTIBLES LIMITED

Company No:  
SC285281



The Companies Acts 1985 and 1989

I, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

## Special Resolution

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That the name of the Company be changed to

**AB1 COLLECTABLES LIMITED**

Passed on: 25th May 2005

The Member:

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For and on behalf of  
**HOGG JOHNSTON DIRECTORS LTD.**

Presenter:

Hogg Johnston Company Formations Ltd.  
2 Bellevue Street  
Edinburgh  
EH7 4BY

