



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6232193

The Registrar of Companies for England and Wales hereby certifies that

**A H S TELECOMMUNICATIONS LIMITED**

having changed its name, is now incorporated under the name of

**A H S MEDIA SOLUTIONS LIMITED**

Given at Companies House on **5th January 2009**



**\*C062321934\***



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

300082  
10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 06232193

COMPANY NAME AHS TELECOMMUNICATIONS LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

PROVINCIAL HOUSE, ALBION STREET,

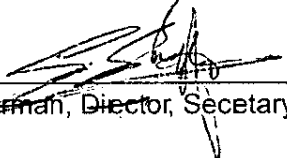
CLECKHEATON BS019 3JG

on the 31<sup>ST</sup> day of DECEMBER 20 08

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME AHS MEDIA SOLUTIONS LIMITED

Signature:   
Chairman, Director, Secretary or Officer of the Company

SATURDAY



A48 \*AQTWX67Z\* 165  
03/01/2009  
COMPANIES HOUSE

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House).
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.