



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6933403

The Registrar of Companies for England and Wales hereby certifies that

TIDY CAMERA OPERATIONS LIMITED

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

0808 CAMERA SERVICES LIMITED

Given at Companies House on **15th July 2009**



C06933403E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

003276/10

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

Company number: 6933403

Existing company name: Tidy Camera Operations Limited

At a General Meeting of the members of the above named company, duly convened and held at:

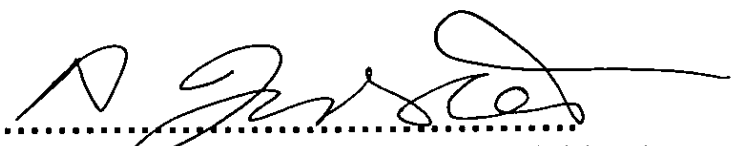
**The Pines, Boars Head, Crowborough, East Sussex
TN6 3HD**

On the 16th day of June 2009

That the name of the company be changed to:

0808 CAMERA SERVICES LIMITED

Signed:



*Director / Secretary / CIC Manager (if Appropriate) / administrator / administrative receiver / Receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

TUESDAY



A34 *ATOT6BJK* 276
14/07/2009
COMPANIES HOUSE