



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6210797

The Registrar of Companies for England and Wales hereby certifies that

MEDIA686 LIMITED

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

APPROVED PRODUCTS LTD

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



C062107974



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000112/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06210797

COMPANY NAME MEDIA 686 LTD

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

* delete as appropriate

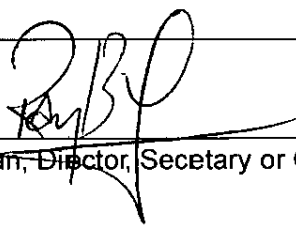
78 WHARFDALE ROAD, TYSELEY, BIRMINGHAM.
B11 2DE

on the 3RD day of FEBRUARY 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME APPROVED PRODUCTS LTD

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



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 ?
- Please provide the name and address to which the certificate is to be sent.