

Company Number : 02283390

Companies Act 1985 and 2006

Private Company Limited By Shares

Special Resolution Of
Ringway Signs Limited

(Passed 17 June 2010)

At a General Meeting of the company held on 17 June 2010 at Albion House, Springfield Road, Horsham, West Sussex, the following Resolution was passed as a Special Resolution

Special Resolution

THAT the name of the Company be changed to Eurosigns (UK) Limited


Director

SATURDAY



A28 *AE63WKZC* 178
19/06/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2283390

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

RINGWAY SIGNS LIMITED

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

EUROSIGNS (UK) LIMITED

Given at Companies House on **24th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES