

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4313153

The Registrar of Companies for England and Wales hereby certifies that
HARRY LOFTS VEHICLE ANCILLARIES LIMITED

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

Given at Companies House, Cardiff, the 20th August 2007



C04313153J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Trans 000028/10

Company No 4313153

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

HARRY LOFTS VEHICLE ANCILLARIES LIMITED

PASSED 14 August , 2007

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the above date the following SPECIAL RESOLUTION was passed -

RESOLUTION

That with the consent of the Department of Trade the name of the Company be and is hereby changed to -

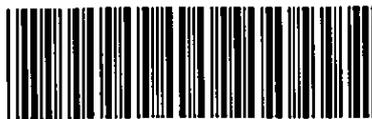
ADVANTURE LIMITED



signed on behalf of
7SIDE NOMINEES LIMITED

DIRECTOR

TUESDAY



A01 *A99J2S38* 447
14/08/2007
COMPANIES HOUSE

7SIDE
14-18
CARF
CF2
TEL
FAX