

**FILE COPY**



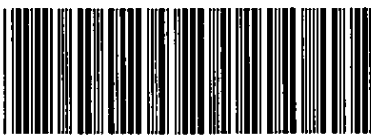
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

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 -

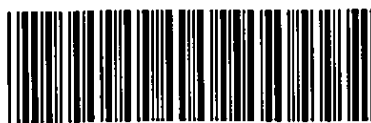
**ADVANTURE LIMITED**



signed on behalf of  
7SIDE NOMINEES LIMITED

DIRECTOR

TUESDAY



\*A99J2S38\*

A01

14/08/2007

447

COMPANIES HOUSE

7SIDE  
14-18  
CAR  
CF2  
TEL  
FAX