

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5149111

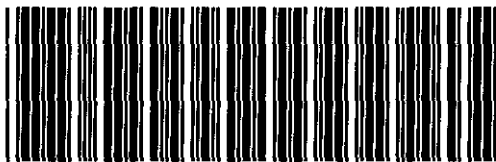
The Registrar of Companies for England and Wales hereby certifies that

AA TOP CO LIMITED

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

AA LIMITED

Given at Companies House, London, the 22nd December 2006



\*C05149111L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



**Company Number 5149111**

W 01838

**Companies Act 1985  
AND  
Companies Act 1989**

**Resolution of AA Top Co Limited**

On the 27 day of September 2006, the following  
**SPECIAL RESOLUTION** was duly passed by the members of  
the Company who at the date thereof entitled to attend and  
vote at a general meeting of the company pursuant to  
section 381A, companies Act 1985 (as amended):

**THAT** the name of the Company be changed with effect from  
such date as the directors shall resolve, being not later than  
31 December 2006 to **AA Limited**

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Secretary

*Certified copy of  
the original.  
Candy - Translake.  
December 2006.*

