

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5781027

The Registrar of Companies for England and Wales hereby certifies that
RICHMOND COMPANY 206 LIMITED

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

Given at Companies House, Cardiff, the 2nd October 2006



C057810271



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



RICHMOND COMPANY 206 LIMITED

COMPANY NUMBER 5781027

NOTICE IS HEREBY GIVEN that at an Extraordinary General Meeting of the Company held on 25 September 2006 the following resolution was passed as a special resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed from

"Richmond Company 206 Limited"

to

"Naumburg Informationsdienst Limited"

Elma Rose

For and on behalf of
Richmond Company Administration Limited

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(Company Secretary)

