



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5914072

The Registrar of Companies for England and Wales hereby certifies that

**GSDC GLOBAL SALES DEVELOPMENT CONSULTING LTD**

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

**GSDA GLOBAL SALES DEVELOPMENT ASSOCIATES LTD**

Given at Companies House on **14th May 2008**



**\*C05914072D\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**Company number: 5914072 CCExisting company name: GSDC GLOBAL SALES DEVELOPMENT CONSULTING LTD

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

Route de Lully 25CH 1470 Estavayer-le-Lac, SwitzerlandOn the 30th day of April 2008

That the name of the company be changed to:

New name: GSDA GLOBAL SALES DEVELOPMENT ASSOCIATES LTDSigned: 

\*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /  
~~receiver-manager~~ / ~~receiver~~, on behalf of the company.  
(\*delete as appropriate)

## Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A35

\*AGCUFZLV\*

10/05/2008

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COMPANIES HOUSE