

## **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

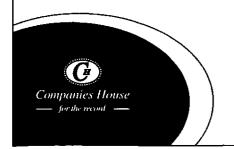
having by special resolution changed its name, is now incorporated under the name of

GSDA GLOBAL SALES DEVELOPMENT ASSOCIATES LTD

Given at Companies House on 14th May 2008



\*C05914072D\*





#### **COMPANIES ACT 2006** SPECIAL RESOLUTION ON CHANGE OF NAME



Company number: _5914072	E CONCUETA
ig company name: <u>GSDC_GLOBAL_SALES_DEVELOPMEN</u>	CONSULTIN
At an Annual General Meeting* / General meeting* (*delete of the members of the above named company, duly conve	s appropriate) ned and held
at: Route de Lully 25	
CH 1470 Estavayer-le-Lac, Switzerland	
That the name of the company be changed to:	
New name CSDA GLOBAL SALES DEVELOPMENT ASSOCIA	ATES LTD
New name SDA GLOBAL SALES DEVELOPMENT ASSOCIA	
New name: SDA GLOBAL SALES DEVELOPMENT ASSOCIATION OF THE PROPERTY / GIG Manager (if appropriate) / administrator / administrator / receiver manager / receiver, on behalf of the company.	
New name: SDA GLOBAL SALES DEVELOPMENT ASSOCIATION OF THE SIGNAL S	

- 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?
- Please provide the name and address to which the certificate is to be sent

