



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5989685

The Registrar of Companies for England and Wales hereby certifies that

**FAST LANE NR. SIXTYTWO LIMITED**

having changed its name, is now incorporated under the name of

**AIO EMIRATES LIMITED**

Given at Companies House on **1st June 2009**



**\*C059896850\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

00400055/AC

COMPANIES ACT 1985 – 2006  
Company Limited by Shares  
SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: **05989685**

EXISTING COMPANY NAME: **FAST LANE NR. SIXTYTWO LIMITED**

At an **Annual General Meeting** of the members of the above named Company, duly convened and held at:

**Kurt-Schumacher-Strasse 18-20**

on the **18** day of May 2009 the shareholders adopted the following by way of special resolution.

That the name of the Company be changed to:

NEW NAME: **AIO Emirates Limited**

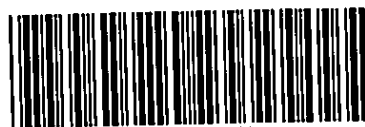
Signed:



P.P. GO AHEAD  
SERVICE LIMITED

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

THURSDAY



\*AG75PA89\*

A50

28/05/2009

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COMPANIES HOUSE