



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6242481

The Registrar of Companies for England and Wales hereby certifies that

**INSIGNAGE LTD**

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

**LOCKWOOD PUBLISHING LIMITED**

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



**\*C062424810\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100026/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 06242481

COMPANY NAME INSIGNAGE LTD

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

9 WORDSWORTH ROAD,

DAYBROOK, NOTTINGHAM

on the 15 day of MAY 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME LOCKWOOD PUBLISHING LIMITED

Signature: [Signature] JOYON KEMP  
Chairman, Director, Secretary or Officer of the Company

FRIDAY



\*PFGT5A91\*

PC2

29/05/2009

420

COMPANIES HOUSE

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House).
- Have you checked whether the new 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.

NC 19 (2002)