

#### **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**

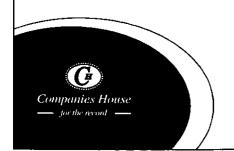
having changed its name, is now incorporated under the name of

#### LOCKWOOD PUBLISHING LIMITED

Given at Companies House on 1st June 2009



\*C062424810\*





100026/10

## SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER	06242481	
COMFANY NAME-	INSIGNAGE LTD	
_	Deneral * / Annual General*/ General * Meeting of the members of the nyduly convened and held at:	* delete as appropriate
٩٩	WORDSWORTH ROAD	
<del></del>	MBROOK, NOTTINGUAM	
on the	5 day of MAY 20 09	
The following Special	Resolution was duly passed:	
That the name of the	Company be changed to:	
NEWNAME	OCKWOOD PUBLISHING LIMITE	0
Signature:Chairma	Disclor Secretary or Officer of the Company	\





PC2

29/05/2009 COMPANIES HOUSE

420

#### Notes:

- a The resolution must be delivered to Companies House within 15 days of it being passed
- a A £10 fee is required to change the name (cheques made payable toOCompanies HouseO).
- a Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)