



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6675371

The Registrar of Companies for England and Wales hereby certifies that

**KRAEUTERKONTOR BERLIN LIMITED**

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

**ID-BALLON-EVENT LIMITED**

Given at Companies House on **30th January 2009**



**\*C06675371T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

200118/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6675371

COMPANY NAME Kraeuterkontor Berlin Limited

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

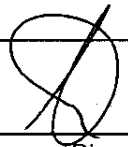
Berlin

on the 16 day of January 20 9

The following Special Resolution was duly passed:

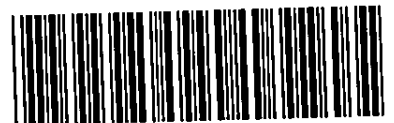
That the name of the Company be changed to:

NEW NAME ID - BALLON - EVENT LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

THURSDAY



A03

\*ABF956XH\*

29/01/2009

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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.