

Registered No: 08604811

Registered in England & Wales

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**OUTDOOR METRO SERVICES LIMITED**

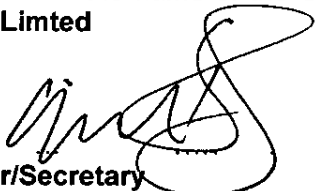
(the "Company")

(Passed on *20<sup>th</sup> January* 2014)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") and the articles of association of the Company, the resolution below was passed as a special resolution of the Company (the "Resolution")

**SPECIAL RESOLUTION**

- 1 **THAT** the name of the Company be changed to **Exterior Media Metro Services (UK) Limited**



Director/Secretary

Dated: *20<sup>th</sup> January* 2014

MONDAY



\*L2ZZ14JK\*

LD1

20/01/2014

#9



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8604811

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**OUTDOOR METRO SERVICES LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**EXTERION MEDIA METRO SERVICES (UK) LIMITED**

Given at Companies House on **20th January 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**