

RESOLUTION  
AUTHORISING A CHANGE OF NAME

Company Number 9724154

Company Name MARKETING EXCHANGE CORP

At a General Meeting of the members of the above named Company, duly convened and held at Amalienstr 71, 80799 Munich, Germany, on the 19<sup>th</sup> day of January 2016, the following Resolution was duly passed

That the Name of the Company be changed to 4LEADS AG

Signature

Director(s)



SATURDAY



\*A4Z7TMPT\*

A16

23/01/2016

#473

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9724154

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

**MARKETING EXCHANGE CORP.**

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

**4LEADS AG**

Given at Companies House on **31st January 2016**



**Companies House**



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