



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5955679

The Registrar of Companies for England and Wales hereby certifies that

**PRO ID SERVICES LTD**

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

**IMM INTERNATIONALE MESSEMONTAGEN UND  
SONDERMONTAGEN LTD.**

Given at Companies House on **24th November 2008**



**\*C05955679N\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

CON 4013/16 100431/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 05955679

COMPANY NAME Pro Id Services Ltd

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at  
9 Brightfield Road

on the 13th day of November 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME IMM Ltd

Internationale Messemontagen und Sondermontagen LTD.

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

Notes

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent

