



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6658007

The Registrar of Companies for England and Wales hereby certifies that

TST VERMARKTUNGESELSCHAFT LIMITED

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

BIKES & MORE LIMITED

Given at Companies House on **12th March 2009**



C06658007B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

AIC
0040055/40

COMPANIES ACT 1985 – 2006
Company Limited by Shares
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06658007

Existing company name: TST VERMARKTUNGEGESELLSCHAFT LIMITED

At an General Meeting of the members of the above named company, duly convened and held at:

Schwedesstr. 40

34128 Kassel

On the 3rd of March 2009

That the name of the company be changed to:

New name: bikes & more LIMITED



p.p. GO AHEAD
SERVICE LIMITED

Signed: _____

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver~~
manager / receiver, on behalf of the company
(*delete as appropriate)

WEDNESDAY



AL7XX826

A53

11/03/2009

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COMPANIES HOUSE