



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4624000

The Registrar of Companies for England and Wales hereby certifies that

UNIVERSAL TRADING AND MINING COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ADVANTAGE DIGITAL OUTDOOR MEDIA LIMITED

Given at Companies House on **11th June 2008**



C04624000A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

002017/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: UNIVERSAL TRADING AND MINING COMPANY LIMITED

COMPANY NUMBER: 04624000

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

ADVANTAGE DIGITAL OUTDOOR MEDIA LIMITED

Dated this 30TH day of MAY 2008

Signed *[Signature]*
Dr M Salehi

Notes

- The resolution must be delivered to
- A £10 fee is required to change the
- Have you checked whether the new
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A34 *AWQ550DJ* 165
07/06/2008
COMPANIES HOUSE

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s House")
gov uk ?