



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5768527

The Registrar of Companies for England and Wales hereby certifies that

A.R.C. CREATIVE DISPLAYS LIMITED

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

PROSIGN PRINT & PRODUCTION LIMITED

Given at Companies House on **8th March 2008**



C057685277



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

101954 /10

LWA
92745-

Company Number 5768527

The Companies Acts 1985 to 1989

Special Resolutions of

A R C Creative Displays Limited

At an Extraordinary general meeting of the members of the above named Company held at ⁹⁰~~50~~ Main Road, Underwood, Nottinghamshire, NG16 5GN, on the 5th February 2008 the following Special resolution was passed

1. That the name of the Company be changed to Prosign Print & Production Limited

Signed
Chairman

A Hardy

WE THURSDAY



AQDLPXSC

A60	06/03/2008	97
COMPANIES HOUSE		

A32	13/02/2008	204
COMPANIES HOUSE		