



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6748129

The Registrar of Companies for England and Wales hereby certifies that

BAS(TWO HUNDRED AND TWO) LIMITED

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

VISUAL EVENTS LIMITED

Given at Companies House on **16th December 2008**



C06748129F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001374/10

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT**

COMPANY NUMBER 6748129

COMPANY NAME BAS (TWO HUNDRED AND TWO) LIMITED

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

SUITE 1 TELFORD HOUSE, RIVERSIDE,
WARWICK ROAD, CARLISLE CA1 2BT

on the 10TH day of DECEMBER 2008

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME VISUAL EVENTS LIMITED

Signature: SLM
~~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.

Suite 1 Telford House
Riverside
Warwick Road
Carlisle
Cumbria
CA1 2BT

SATURDAY



A63 *A00R55ML* 181
13/12/2008
COMPANIES HOUSE