



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5375879

The Registrar of Companies for England and Wales hereby certifies that

WADE INTERIORS LTD

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

ALL COIN LTD

Given at Companies House on **25th August 2009**



C053758790



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000250/10

Companies Acts 1985 to 1989

A Private Company Limited by Shares

SPECIAL RESOLUTION

Of: WADE INTERIORS LTD

Company Number: 5375879

At an EXTRAORDINARY GENERAL MEETING of the above-named company,
duly convened and held

At: Demar House, 14 Church Road, East Wittering, Chichester
West Sussex, PO20 8PS

On: 20th August 2009

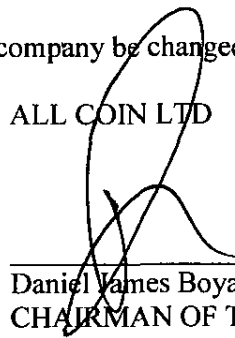
The following SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

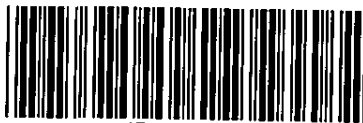
That the name of the company be changed to:

ALL COIN LTD

Signed


Daniel James Boyall of Shore Directors Limited
CHAIRMAN OF THE MEETING

SATURDAY



P7290CM5

PC3

22/08/2009

569

COMPANIES HOUSE