



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6729426

The Registrar of Companies for England and Wales hereby certifies that

YU & YOU EVENTS LIMITED

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

KAI HING LIMITED

Given at Companies House on **4th August 2009**



C067294263



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100250/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: YU & YOU EVENTS LIMITED

COMPANY NUMBER: 6729426

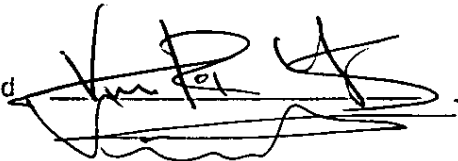
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had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

KAI HING LIMITED

Dated this 28th day of JULY 2009.

Signed



THURSDAY



PC1 *P9Z5PBZ1* 30/07/2009 400
COMPANIES HOUSE

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent