

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6570020

The Registrar of Companies for England and Wales hereby certifies that

THE SOUL OF THE ROSE.COM LIMITED

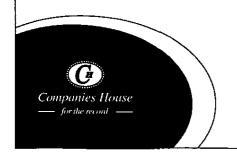
having by special resolution changed its name, is now incorporated under the name of

THE SOUL OF THE ROSE LIMITED

Given at Companies House on 29th April 2008



C06570020S





CHEQUE Nº 101904 (40

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 6570020)	
COMPANY NAME THE SOUL	OF THE ROSE COM LIMITED	
At an Extraordinary General * /-Annual General*/ General * Meeting of the members of the above named company, duly convened and held at		
INGLES MANOR, CASTLE HI	LL AVENUE FOLKESTONE KENT C	T20 2RD
on the 24	day of 04	20 08
The following Special Resolut	ion was duly passed	
That the name of the Compa	ny be changed to	
NEW NAME THE SOUL OF T	HE ROSE LIMITED	
Signature (Pollatter) Chairman, Direct	tor, Secretary or Officer of the Com	 ipany

Please return name change certificate to

Miss Terri Couperthwaite 1st For Business Limited Ingles Manor Castle Hill Avenue Folkestone

Kent CT20 2RD

Tel 0845 230 1790

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

NC 19 (2002)