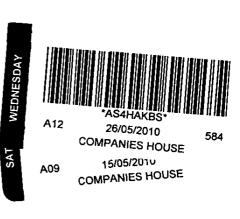
COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Co	mpany number:	6+7	8285	<u>-</u> >`	
Existing con	npany name:	RED	205	TRADING	LTD.
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held					
at:	12 Two	GATE	MEADO	277	
	OVERTON	V MAS	UTS R	2625 375	
	e the name of the c		,	<u>O.</u>	
New r	name: BAY	TREE	Cookh	IARELTO.	
receive	yd: b) / secretary / CICM r manager / receiver, e as appropriate)	lanager (if appro	pnate) / adminis company	strator / administrative re	ceiver /

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6878585

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

RED DOG TRADING LTD.

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

BAY TREE COOKWARE LTD.

Given at Companies House on 2nd June 2010



