

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6878585.

Existing company name: RED DOG 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 MEADOW

OVERTON HANTS RG25 3TG

On the 12 day of MAY 2010.

That the name of the company be changed to:

New name: BAY TREE COOKWARE LTD.

Signed: [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

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

SAT WEDNESDAY



A12

AS4HAKBS

26/05/2010

584

COMPANIES HOUSE

A09

15/05/2010

COMPANIES HOUSE



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**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES