

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08547212
in the name of Polaroid Corporation Ltd
and the application made to
the Company Names Tribunal
by PLR IP Holdings, LLC**

On 17th December 2013 the company names adjudicator issued a decision ordering the respondent to the proceedings, Polaroid Corporation Ltd to change its registered company name to one that is not an offending name by 17th January 2014, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by Polaroid Corporation Ltd to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of Polaroid Corporation Ltd is changed to 08547212 Ltd. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 5th day of February 2014


**Sally Howls
For the Company Names Tribunal**





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8547212

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

POLAROID CORPORATION LTD

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

08547212 LTD

Given at Companies House on **5th February 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**