



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3997851

The Registrar of Companies for England and Wales hereby certifies that

**ORANGEMIST LIMITED**

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

**SUCCESS MODELS MANAGEMENT LIMITED**

Given at Companies House, London, the 6th September 2000



\*C039978515\*

*S.E. Whiting*

For The Registrar Of Companies



**C O M P A N I E S H O U S E**

S/O Natwest

003141

Company No. 3997851



THE COMPANIES ACTS 1985 AND 1989

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PRIVATE COMPANY LIMITED BY SHARES

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**RESOLUTION IN WRITING**


of

**ORANGEMIST LIMITED**

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to "SUCCESS MODELS MANAGEMENT LIMITED".

SIGNATURE:

  
PRINT NAME for and on behalf of Clifford Chance Nominees Limited

DATE:

4.9.00

