

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2648728

The Registrar of Companies for England and Wales hereby certifies that
BBONT TRADING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE WILDLIFE SHOP LIMITED

Given at Companies House, Cardiff, the 23rd July 2001



C02648728M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000773.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 2648728

COMPANY NAME BBONT TRADING LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

THE LODGE, 1 ARMSTRONG ROAD, LITTLEMORE

OXFORD OX4 4XT

on the ELEVENTH day of JULY 18 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME THE WILDLIFE SHOP LIMITED

Signature: D. A. T. W.
Chairman, ~~Director, Secretary or Officer of the Company~~

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MRS WENDY CUNNINGHAM
BBONT
THE LODGE
1 ARMSTRONG ROAD
LITTLEMORE
OXFORD
OX4 4XT

