

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4177387

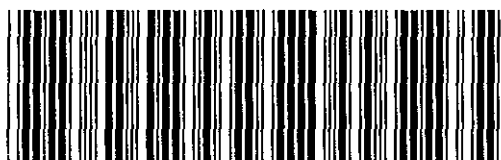
The Registrar of Companies for England and Wales hereby certifies that

FREEUP PROJECTS LIMITED

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

SNACKOLOGY FOOD & BEVERAGE LTD

Given at Companies House, Cardiff, the 26th March 2007



\*C04177387P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 4177387

COMPANY NAME FREEUP PROJECTS LTD

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

\* delete as appropriate

7 STOCKWOOD ROAD ST ANNES PARK

BRISTOL BS4 4QA

on the 15th day of MARCH 20 07

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME SNACKOLOGY FOOD & BEVERAGE LTD

Signature: [Signature]  
Chairman, Director, Secretary or Officer of the Company



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.