



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5048727

The Registrar of Companies for England and Wales hereby certifies that

CHINA FACTORY OUTLETS LIMITED

having changed its name, is now incorporated under the name of

IMPORTED PACKAGING SOLUTIONS LIMITED

Given at Companies House on **25th August 2009**



C050487270



Companies House
— for the record —



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



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24/8

CHINA FACTORY OUTLETS LIMITED

Company No:
5048727

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

MONDAY



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COMPANIES HOUSE

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").


Special Resolution

"That the name of the Company be changed to IMPORTED PACKAGING SOLUTIONS LIMITED."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1.00 Ordinary shareholders:


.....
Sanjay Aggarwal

Date of Signature ... 7th August 2009..