

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number 01240511

Existing Company Name Hot Headz Limited

At an General Meeting of the members of the above named company, duly convened and held at

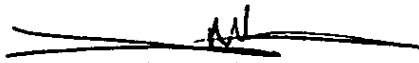
Tecmaco International Ltd
Unit F3 - F5
Phoenix Trading Estate
London Road, Thrupp
Stroud
Glos
GL5 2BX

On the 10 / 2 / 2014

That the name of the company be changed to

New Name Hot Headz USA Limited

Signed



Director/administrator/administrative receiver/receiver manager/receiver, on behalf of the company

WEDNESDAY



A24

A31JOVU9

12/02/2014

#119

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1240511

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

HOT-HEADZ LTD

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

HOT HEADZ USA LIMITED

Given at Companies House on **14th February 2014**



Companies House



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