

Company number 01298378

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Textile Shapes and Assemblies Limited (**Company**)

Circulation date 28th August 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the below resolution is passed as a special resolution

Resolved

THAT the name of the Company be changed to Avon TSA Limited

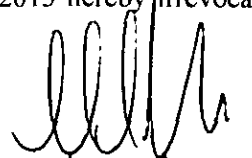
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**)

The undersigned, being duly authorised to sign on behalf of the sole member of the Company entitled to vote on the Resolution on 28th September 2013 hereby irrevocably agrees to the Resolution

Signed by Mark Andrew Rushin

Date


28th AUGUST 2013

TUESDAY



A19
"A2G5614G"
03/09/2013
COMPANIES HOUSE

#71



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1298378

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

TEXTILE SHAPES AND ASSEMBLIES LIMITED

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

AVON TSA LIMITED

Given at Companies House on **5th September 2013**



Companies House



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