

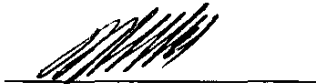
Company No. 2158188
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
pursuant to Section 288 Companies Act 2006
of Window Ware Limited
passed the 10th October 2011

At a general meeting of the members of the above-named company, duly convened and held at on the 10th October 2011, the following SPECIAL RESOLUTION was passed

CHANGE OF THAT the name of the company be changed to -
COMPANY NAME
 Tumbus Two Limited

Signed
:



Chairman / Secretary

TUESDAY



A45

A0R5ZYAD

11/10/2011

103

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2158188

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

WINDOW WARE LIMITED

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

TUMBUS TWO LIMITED

Given at Companies House on **12th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES