

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2644091

The Registrar of Companies for England and Wales hereby certifies that  
**LITTLE ANT BABYWEAR LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of  
**LITTLE ANT LIMITED**

Given at Companies House, Cardiff, the 26th May 2004



\*C02644091P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

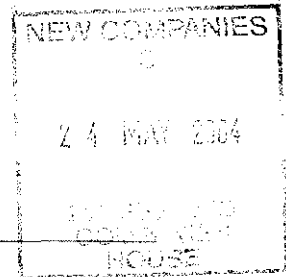
— for the record —

HC006B

EBS

003384/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 2644091

COMPANY NAME LITTLE ANT BABYWEAR LIMITED

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

SINCLAIR & CO, 17 SOHO ROAD, HANDSWORTH

BIRMINGHAM.

on the 12 day of MAY 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME LITTLE ANT LIMITED

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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.