

BABYCHAM LIMITED (the Company)

(Registered in England & Wales - No 2684691)

WRITTEN RESOLUTION

On 01 March 2012, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company

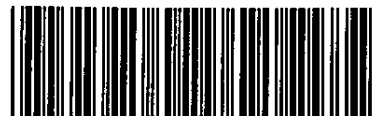
As a special resolution in accordance with section 283 Companies Act 2006

THAT the name of the Company be changed to Christopher & Co Limited



~~Director~~/Secretary

FRIDAY



A32 *A13VO0UO* #243
02/03/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2684691

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

BABYCHAM LIMITED

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

CHRISTOPHER & CO LIMITED

Given at Companies House on **2nd March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES