

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02843080

Existing company name: Royds Raphael Limited

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

35 Soho Square

London W1D 3QX

On the 2nd day of April 2014

That the name of the company be changed to

New name RR Inc Limited

Signed



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2843080

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

ROYDS RAPHAEL LIMITED

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

RR INC. LIMITED

Given at Companies House on **3rd April 2014**



Companies House



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