

**The Companies Acts 1985 to 2006**

**Special Resolution**

of

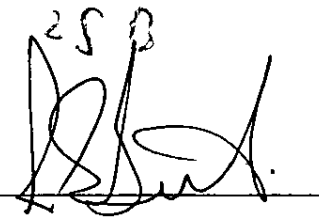
**BARTON PRODUCT DESIGNERS LIMITED**

(pursuant to Section 283 of the Companies Act 2006)

At a General Meeting of the Company held at 75 NEWMAN STREET LONDON  
W1R 3EN

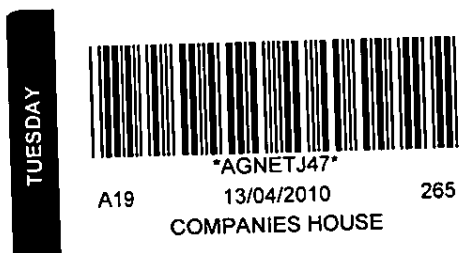
On the 17<sup>th</sup> day of MARCH 2010, the following resolutions were passed as Special Resolutions

1. THAT the name of the company be changed to **PRODUCT DESIGNERS LONDON LIMITED.**

Signed   
Chairman/Director

**Please Return the Certificate of Change of Name to: -**

Simon Evans  
A1 Company Services Limited  
**DX: 92002**  
**TEMPLE FORTUNE**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3185584

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

**BARTON PRODUCT DESIGNERS LIMITED**

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

**PRODUCT DESIGNERS LONDON LIMITED**

Given at Companies House on **15th April 2010**



*Companies House*  
— for the record —



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