



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3260014

The Registrar of Companies for England and Wales hereby certifies that

FOCUS ON FITNESS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

WASFOF LIMITED

Given at Companies House on **19th April 2008**



C03260014I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

005065/10

COMPANY NUMBER 03260014

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FOCUS ON FITNESS LIMITED (Company)

Circulated this 10 day of APRIL 2008 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution be passed as a special resolution, (the Resolution")

SPECIAL RESOLUTION:

1 The Company change its name to "WASFOF LIMITED"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

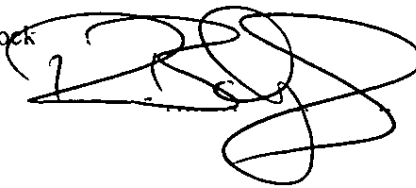
The undersigned being the only person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Member

Signature

Date

For and on behalf of Rodenlock
Limited (05072322)

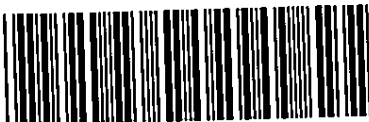


10 APRIL 2008

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

THURSDAY



AWC02YYG

A67

17/04/2008

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COMPANIES HOUSE

- **By Hand** delivering the signed copy to James Hawkins at Meade King Solicitors, 11-12 Queen Square, Bristol, BS1 4NT
- **Post** returning the signed copy by post to James Hawkins at Meade King Solicitors, 11-12 Queen Square, Bristol, BS1 4NT
- **Fax** faxing the signed copy to 0117 929 7578 marked "For the attention of James Hawkins
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to jnh@meadeking.co.uk Please enter "Written Resolution dated [CIRCULATION DATE]" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document