

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3262039

The Registrar of Companies for England and Wales hereby certifies that

SPICE GIRLS VENTURES LIMITED

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

SPICE GIRLS LIMITED

Given at Companies House, London, the 25th October 2007



C032620390



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPICE GIRLS VENTURES LIMITED (the "Company")

Company No. 3262039

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY
THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE
COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES
ACT 2006



001903

CIRCULATION DATE: 10th October 2007

EFFECTIVE DATE: 25th October 2007

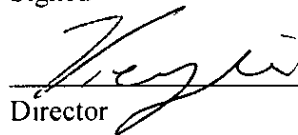
I, the undersigned, being a director of the Company, hereby certify that the following resolution was circulated to all eligible members of the Company on the Circulation Date and that the resolution was passed on the Effective Date

RESOLUTION

THAT the name of the Company be changed to Spice Girls Limited

Signed

Date 25/10/07


Director

THURSDAY



LD1

25/10/2007
COMPANIES HOUSE

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