



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3447312

The Registrar of Companies for England and Wales hereby certifies that

WOOLJON LIMITED

having changed its name, is now incorporated under the name of

PARNELL FISHER CHILD HOLDINGS LIMITED

Given at Companies House on **9th April 2009**



C034473128



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

076949-10

Company Number: 3447312

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

WOOLJON LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at WAKE FATCH on 18 Feb 2009 at 1.05 am/pm the following resolution was duly passed as a Special Resolution:

That the name of the Company be changed to "Parnell Fisher Child Holdings Limited".

By order of the Board



Secretary

Dated

Registered office:
The Bailey
Skipton
North Yorkshire
BD23 1DN

18 FEBRUARY 2009

To be signed by:


Authorised signatory for and on behalf of Skipton Group Holdings Limited

Name P. M. CRADDOCK

I hereby certify that this document is a true copy of the original with which it has been examined today

Dated

2 March 2009


Gill Davidson
Solicitor
Skipton /

TL WEDNESDAY

