

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





Company Number: 3447312

THE COMPANIES ACT 1985

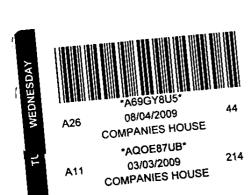
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

WOOLJON LIMITED

At an Extraordinary General Meeting of the Co NACE MATCH on 18 FCO was duly passed as a Special Resolution:	mpany duly convened and held at 2009 at 1.05 arn/pm the following res	solution
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 200°
To be signed by:	K	
Authorised signatory for and on behalf of Skipt		
Name P.M.CRADOCK		
I hereby certify that this		



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

Dated

Gill Davidson Solicitor Skipton /