



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3576661

The Registrar of Companies for England and Wales hereby certifies that

**OVELL LIMITED**

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

**REVE AESTHETICS LIMITED**

Given at Companies House on **16th September 2008**



**\*C03576661F\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000245/10'

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03576661

Existing company name: OVELL LIMITED

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

CBX11 WEST, 382-390 MIDSUMMER BOULEVARD  
MILTON KEYNES MK9 2RG

On the 10<sup>th</sup> day of September 2008

That the name of the company be changed to:

New name: REVE AESTHETICS LIMITED

Signed: 

~~Secretary~~ / ~~CIO Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ /  
~~receiver manager~~ / ~~receiver~~, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who hold General Meetings or general meetings for the purpose of changing the name
- A copy of the resolution must be delivered to Companies House when being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

New Company name and address, as above.

SATURDAY



A02 \*AG9BN333\* 91  
13/09/2008  
COMPANIES HOUSE