

Company No. 3600289

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BENCH LIMITED

On **17 JULY** 2015, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to Americana International Limited

M. J. Thomas
For and on behalf of
Oakwood Corporate Secretary Limited

Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3600289

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BENCH LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

AMERICANA INTERNATIONAL LIMITED

Given at Companies House on **21st July 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**