



**RE-SCAN**

**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No 3730112

The Registrar of Companies for England and Wales hereby certifies that

**INTERWINE LIMITED**

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

**KTLG & CO LIMITED**

Given at Companies House on **11th February 2008**



\*RQXKT001\*  
RID 11 02 2008 392  
COMPANIES HOUSE

This Certificate/~~Document~~ supercedes the  
Certificate/~~Document~~ on file which  
Incorrectly quoted the name of the company  
As **KTLG \_CO LIMITED**

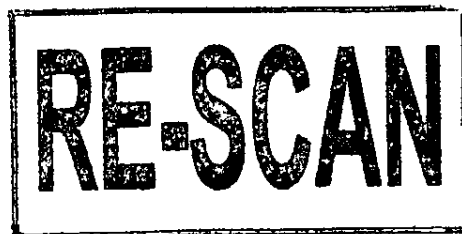


Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

FILE COPY



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ON CHANGE OF NAME**

Company No. 3730112

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INTERWINE LIMITED

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KTLG CO LIMITED

Given at Companies House, Cardiff, the 11th February 2008

This Certificate/Documents contains a  
Mistake in the name of the company and  
Is superseded by the certificate/Documents  
On file



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100063/10

Company No. 03730112

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Interwine Limited

passed the 9th January 2008

By means of a written resolution dated the 9th January 2008, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

CHANGE OF COMPANY NAME      THAT the name of the company be changed to -  
KTLG & Co Limited



Signed: \_\_\_\_\_

Director / ~~Secretary~~

FRIDAY

A02

\*AA4VEX1V\*

08/02/2008

COMPANIES HOUSE

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