



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3971244

The Registrar of Companies for England and Wales hereby certifies that

MIVA (UK) LIMITED

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

VARICK AND SPRING (UK) LIMITED

Given at Companies House on **11th June 2009**



C03971244A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number 03971244

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MIVA (UK) LIMITED (the "Company")

passed on 5 June 2009

000614 / £50

THURSDAY



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A20

11/06/2009

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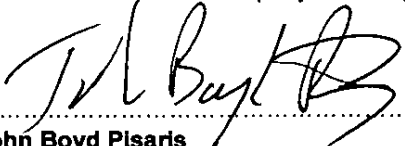
COMPANIES HOUSE

INCORPORATION
CHANGE OF NAME

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

That the name of the Company be changed to Varick and Spring (UK) Limited.


John Boyd Piaris
Company Secretary