

Company No 03984360

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

OF

CATOMANCE TECHNOLOGIES LIMITED

The following resolution of the Company was passed on

SPECIAL RESOLUTION

THAT the name of the Company be changed to "HayesShelf Number 1 Limited"

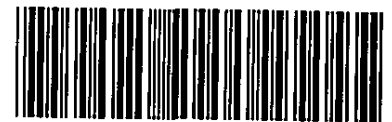
Dated: 11th May 2011

J. Hayes

.....

Director

SATURDAY



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A29

21/05/2011

52

COMPANIES HOUSE

Company No 03984360

THE COMPANIES ACT 2006



A29

21/05/2011
COMPANIES HOUSE

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A PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

OF

CATOMANCE TECHNOLOGIES LIMITED

The undersigned, being all of the persons who on the date of circulation by the Company of the following resolution are entitled to vote on it, vote in favour of it

Resolution proposed by the directors as a special resolution

THAT the name of the Company be changed to "HayesShelf Number 1 Limited"

Dated. 11th May 2011

.....
John Hayes

.....
Michael Martin Woods

Notes:

1. The date of circulation of the attached resolution is
2. Unless the resolution is passed before the end of the period of 28 days beginning with that date it will lapse
3. Please indicate your agreement to the resolution by signing the attached copy and returning it to the Company.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3984360

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

CATOMANCE TECHNOLOGIES LIMITED

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

HAYESSHELF NUMBER 1 LIMITED

Given at Companies House on **24th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES