

Company number: 04118390

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BLICK ROTHENBERG LIMITED (the "Company")

Company registered office: 12 York Gate, London NW1 4QS

WRITTEN RESOLUTION OF THE SOLE MEMBER

CIRCULATION DATE: 19 July 2012 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "Special Resolution")

SPECIAL RESOLUTION

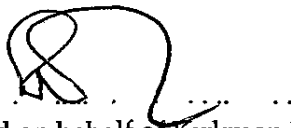
THAT the name of the Company be changed to Allen & Noble Limited

AGREEMENT TO THE RESOLUTION

Please read the notes below before signifying your agreement to the Special Resolution

The undersigned, being the sole member of the Company and entitled to vote on the above resolution on the Circulation Date, hereby agrees to the above Special Resolution.

Signed



for and on behalf of Kirkman Nominees Limited

Date

19 July 2012

NOTES

1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- by hand delivering the signed copy to 12 York Gate, London NW1 4QS
- post returning the signed copy by post to 12 York Gate, London NW1 4QS.

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement



- 3 If you agree to the resolution, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date. The resolution will lapse if sufficient agreement for the resolution has not been received by that time.
- 4 The above fax number and email address may only be used for returning this document to the Company. They may not be used for any other purpose



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4118390

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

BLICK ROTHENBERG LIMITED

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

ALLEN & NOBLE LIMITED

Given at Companies House on **24th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES