

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4212593

The Registrar of Companies for England and Wales hereby certifies that
POLESTAR PILATES UK LIMITED

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

Given at Companies House, Cardiff, the 5th March 2007



C042125934



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100926/10

COMPANIES HOUSE COPY

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY

POLESTAR PILATES UK LTD

COMPANY NUMBER 4212593

NEW COMPANIES

28 FEB 2007

COMPANIES HOUSE

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTION

OF

CHANGE OF NAME

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 21 day of February, 2007, the following **Special Resolution** was passed:

That the name of the Company be changed to:

PILATES NEXUS LTD

Elizabeth Anderson

Elizabeth Anderson
Chairman

WEDNESDAY



LBGYKNGX
28/02/2007
LD6
COMPANIES HOUSE

478