

#### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4358396

The Registrar of Companies for England and Wales hereby certifies that

#### **BLUE WOLF FILMS LIMITED**

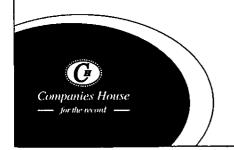
having by special resolution changed its name, is now incorporated under the name of

### **CANTELUPE LIMITED**

Given at Companies House on 3rd June 2008



\*C043583962\*





## COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: <u>4358396</u>
Existing company name: BLUE WOLF FILMS LIMITED
The following special written resolution to change the name of the company was agreed and passed by the members.
On the 26 th day of MAY 2008
That the name of the company be changed to:
New name: CANTELUPE LIMITED
Signed:

#### **Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www companieshouse gov uk?
- · Please provide the name and address to which the certificate is to be sent

