



**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**



**\*C04358396\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

200832/10

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4358396

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<sup>th</sup> day of MAY 2008

That the name of the company be changed to:

New name: CANTELUPÉ LIMITED

Signed: P. Carlton

~~\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

