



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4681685

The Registrar of Companies for England and Wales hereby certifies that

**DANEPLACE LIMITED**

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

**CLS HOLDINGS UK LIMITED**

Given at Companies House on **12th June 2008**



**\*C04681685B\***



*Companies House*  
— for the record —

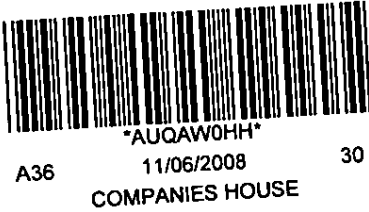


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

06888610

Company No  
**4681685**

WEDNESDAY



## DANEPLACE LIMITED

The Companies Act 2006

On the 9th June 2008 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

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### Special Resolution

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*"That the name of the Company be changed to **CLS HOLDINGS UK LIMITED** "*

Secretary