

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5230090

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.3097) LIMITED

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

DICKENS UK HG LIMITED

Given at Companies House, London, the 11th October 2004



\*C05230090A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

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THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares



RESOLUTION

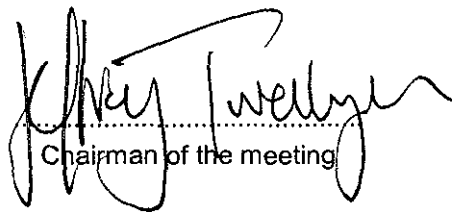
of

TRUSHELFCO (NO. 3097) LIMITED  
(Registered No. 5230090)

At an Extraordinary General Meeting of the above-named Company duly convened and held on  
8<sup>th</sup> October 2004 the following special resolution was passed:

**SPECIAL RESOLUTION**

That the name of the Company be changed to Dickens UK HG Limited.

  
Chairman of the meeting

