



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5267987

The Registrar of Companies for England and Wales hereby certifies that

MUNICH REAL ESTATE LTD.

having changed its name, is now incorporated under the name of

TANTE BERTA LTD.

Given at Companies House on **14th April 2009**



C05267987D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5267987

COMPANY NAME MUNICH REAL ESTATE LTD.

At an Extraordinary General * / ~~Annual General~~ / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

Amalienstr. 71, 80799 Munich, Germany

on the 6th day of April 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME TANTE BERTA LTD.

Signature: 

Chairman, Director, Secretary or Officer of the Company



A16 *A5S0U8V4* 96
09/04/2009
COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.