

FILE COPY



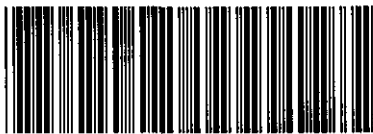
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5432186

The Registrar of Companies for England and Wales hereby certifies that
AMBIENTE CUCINA LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SPACE LONDON DESIGN LIMITED

Given at Companies House, Cardiff, the 23rd November 2006



C05432186M



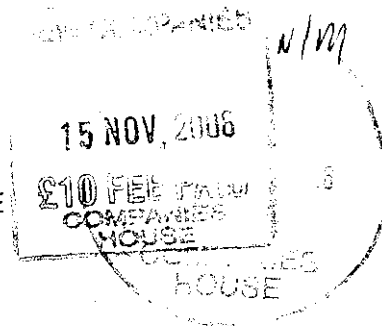
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 05432186

COMPANY NAME AMBIENTE CUCINA LIMITED

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

* delete as
appropriate

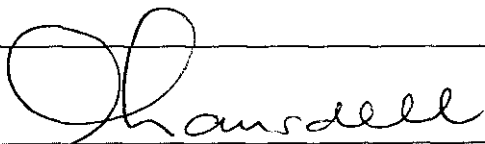
110 WIGMORE STREET, LONDON, W1U 3RW

on the 15 day of NOVEMBER 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME SPACE LONDON DESIGN LIMITED

Signature: 

~~Chairman, Director, Secretary or Officer of the Company~~



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.