

Company No: 05866347

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRANSWORLD INCENTIVE GIFTS LTD

("the Company")

Passed on 10 December 2009

CIRCULATION DATE: 10 December 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

1. That the Company's name is hereby changed to "Cat and Ball 4 Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed by Malcolm John Stephenson

Date

10th December 2009

Signed by Adrian Leonard Stephenson

Date

10/12/2009

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to David Cammack, Essex House, 42 Crouch Street, Colchester, Essex, CO3 3HH.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5866347

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

TRANSWORLD INCENTIVE GIFTS LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CAT AND BALL 4 LIMITED

Given at Companies House on **21st December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES