



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5924459

The Registrar of Companies for England and Wales hereby certifies that

MITRUP LIMITED

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

CELEBRITY BRANDS LIMITED

Given at Companies House on **16th April 2009**



C05924459F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

826081 | 10

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05924459

Existing company name: MITRUP LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held at:

c/o Sterling, 505 Pinner Road, Harrow, Middlesex, HA2 6EH

On the 1st day of APRIL 2009

That the name of the company be changed to:
New name: CELEBRITY BRANDS LIMITED

Signed: _____

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver-manager / receiver, on behalf of the company.~~

(
*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

* CERTIFICATE to be sent to:

CELEBRITY BRANDS LTD (MR SANJAY THAKRAR)
VANGUARD BUSINESS CENTRE
ALPERTON LANE
GREENFORD.
MIDDLESEX
WA 186 8AA

SATURDAY



A54 11/04/2009 10
COMPANIES HOUSE