

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6042956

The Registrar of Companies for England and Wales hereby certifies that

CACHE CONSULTANCY LIMITED

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

GMG INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 1st March 2007



\*C060429560\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No. 6042956

060260/50

28 FEB

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

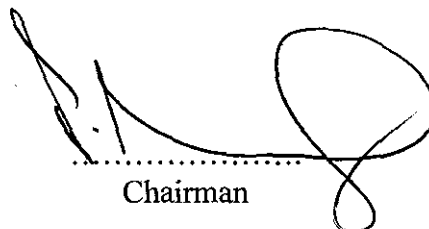
SPECIAL RESOLUTION of CACHE CONSULTANCY LIMITED

PASSED – 12 February 2007

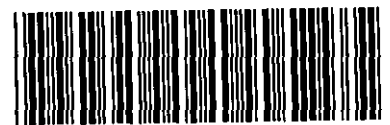
At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the registered office address on 12 February 2007 the subjoined Resolution was duly passed as a **SPECIAL RESOLUTION**, viz:

THAT the name of the Company be changed to:

**GMG INTERNATIONAL LIMITED**

  
Chairman

WEDNESDAY



L13

\*LAUDJNGO\*

28/02/2007

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COMPANIES HOUSE