



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6270103

The Registrar of Companies for England and Wales hereby certifies that

**COOLPIX (GB) LTD**

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

**TIGER PRINT AND DESIGN LTD**

Given at Companies House on **5th April 2008**



**\*C062701034\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06270103

Existing company name: COOLPIX (GB) LTD

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

51 CLARKEGROVE ROAD, SHEFFIELD,  
S10 2MH

On the 24<sup>th</sup> day of MARCH 2008

That the name of the company be changed to:

New name: TIGER PRINT AND DESIGN LTD

Signed: [Signature]

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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COMPANIES HOUSE