



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6359029

The Registrar of Companies for England and Wales hereby certifies that

MILKYBARKID LTD

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

CALIMA LTD

Given at Companies House on **27th November 2008**



C06359029Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100120110

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 0635 9029

COMPANY NAME MILKY BARKID LTD

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

* delete as appropriate

on the 20 day of 11 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME CALIMA LTD

Signature [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