



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6383661

The Registrar of Companies for England and Wales hereby certifies that

TRADEBRAND LIMITED

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

FLYING PIGS UK LIMITED

Given at Companies House on **11th March 2008**



C06383661A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000170150



Company Number: 6383661

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRADEBRAND LIMITED

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the resolutions shown below are passed as special resolutions

SPECIAL RESOLUTIONS

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to: -

FLYING PIGS UK LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

The undersigned, being the sole shareholder of the Company entitled to vote on the above resolution on the 11th March 2008, hereby irrevocably approves the Special Resolutions set out above

Signed (Member)

For and on behalf of ACI Directors Limited

Date

TUESDAY



LD1

11/03/2008

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COMPANIES HOUSE

