



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6499280

The Registrar of Companies for England and Wales hereby certifies that

**YAZOO GRAPHIC DESIGNERS LIMITED**

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

**DAISY GREY LIMITED**

Given at Companies House on **8th May 2008**



**\*C064992807\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

602678/50

No. of Company: 6499280

THE COMPANIES ACTS 1985  
COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

- of -

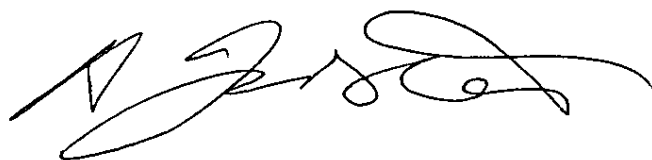
YAZOO GRAPHIC DESIGNERS LIMITED

Passed 28th day of April 2008

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at The Pines, Boars Head, Crowborough, East Sussex, TN6 3HD, on the 28<sup>th</sup> day of April 2008, the following Special Resolution was duly passed:-

That the name of the Company be changed to:-

**DAISY GREY LIMITED**



Chairman

