



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6499892

The Registrar of Companies for England and Wales hereby certifies that

FORSTERS SHELF CO 286 LIMITED

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

PERCASSI GROUP LIMITED

Given at Companies House on **26th February 2008**



C06499892P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

153555

Company Number: 6499892



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

Forsters Shelfco 286 Limited
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 I the undersigned, being the sole shareholder of the Company who, at the date of this resolution would be entitled to receive notice of and attend and vote at general meetings of the Company, **HEREBY RESOLVE** upon the following resolution that shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held

THAT the name of the Company be changed to "Percassi Group Limited"

Signed 

for and on behalf of

Forsters LLP

Dated ... *26 February* ... 2008

TUESDAY



LR3IBXJO

LD1

26/02/2008

COMPANIES HOUSE

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