



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6536166

The Registrar of Companies for England and Wales hereby certifies that

TOUCAN BLUE UK LIMITED

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

THE VISUAL SAFARI DESIGN GROUP LIMITED

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



C065361667



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06536166

Existing company name: TOUCAN BLUE UK LIMITED

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

4 FARNELL ROAD, STAINES,
MIDDLESEX TW18 4HT

On the 19th day of AUGUST 2008

That the name of the company be changed to:

New name: THE VISUAL SAFARI DESIGN GROUP LIMITED

Signed: [Signature]

*Director / ~~secretary~~ / ~~CIC 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 ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



LD1	08/09/2008	57
	COMPANIES HOUSE	
LD1	02/09/2008	33
	COMPANIES HOUSE	