



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6581027

The Registrar of Companies for England and Wales hereby certifies that

AMBERIA DESIGN LTD

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

AETHER LIGHTING LIMITED

Given at Companies House on **9th July 2008**



C065810278



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

009977/10

COMPANIES ACTS

WRITTEN RESOLUTION

OF

TUESDAY



ADCWT18X

A48

08/07/2008

9

COMPANIES HOUSE

NAME OF EXISTING COMPANY: AMBERIA DESIGN LTD

COMPANY NUMBER: 06581027

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

AETHER LIGHTING LIMITED

Dated this 4TH day of JULY 2008

Signed

M. J. AYERS.

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