

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6674099

The Registrar of Companies for England and Wales hereby certifies that

ICE BAGS U.K. LIMITED

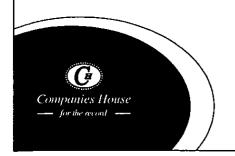
having changed its name, is now incorporated under the name of

THE CHILL BAG COMPANY LTD

Given at Companies House on 3rd April 2009



C066740992





Company Number: 6674099

THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

OF

ICE BAGS U.K. LIMITED (THE "COMPANY")

The directors of the Company propose the following resolution (the "Resolution") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "THE CHILL BAG COMPANY LTD".

Registered in England and Wales no. 6674099

Registered office: 9 Chapel Street, Poulton-Le-Fylde, Lancs FY6 7BQ

AGREEMENT

We, the undersigned, being all the members of the Company who are entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.

Director

Date of signature: 19th March 2009

ASHCROFT CAMERON

4 Rivers House, Fentiman Walk, Hertford, Herts, SG14 1DB