



**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\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

105648/10

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: 19<sup>th</sup> March 2009

**ASHCROFT CAMERON**  
4 Rivers House, Fentiman Walk, Hertford, Herts, SG14 1DB



\*A91CP80H\*

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02/04/2009

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COMPANIES HOUSE

THURSDAY