



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6712049

The Registrar of Companies for England and Wales hereby certifies that

BREAMORE WEDDINGS LTD

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

FOREST WEDDINGS LTD.

Given at Companies House on **12th November 2008**



C06712049B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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Breamore Weddings Ltd

Company No
06712049

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

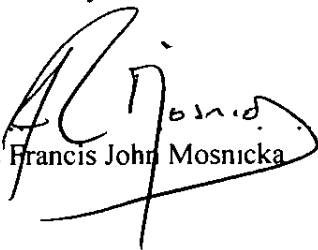
"That the name of the Company be changed to Forest Weddings Ltd "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£1.00 Ordinary shareholders:

Roderic Francis John Mosnicka



Date of Signature . . . 1st November, 2008



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AIZN64PD

10/11/2008

COMPANIES HOUSE

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