



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6779892

The Registrar of Companies for England and Wales hereby certifies that

MOLLY MAID BEXLEY LIMITED

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

JULIE BECKHAM LIMITED

Given at Companies House on **4th March 2009**



C067798923



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

606564

101553/10

MOLLY MAID BEXLEY LIMITED no. 6779892

SPECIAL RESOLUTION

THAT in accordance with section 28 of the Companies Act 1985, the name of the Company be changed to:

JULIE BECKHAM LIMITED

Signed by all members

+ Annie Beckman

Mrs J Beckman

2 Feb '09

+ R Harris

Mr R Harris

SA MONDAY



AR2EG7TX

A12 02/03/2009 302
COMPANIES HOUSE

AYU/L/DE
A56 14/02/2009 285
COMPANIES HOUSE