

Inplace Cosmetics Limited

Company No.
06869084

Passed
24 June 2013

The Companies Acts 2006

At a general meeting of the above named company duly convened and held at Centenary House, Centenary Way, Salford, Manchester, M50 1RF, England on Monday 24 June 2013 at 10 am, the following resolution was duly passed as a special resolution.

Special Resolution

"That the name of the Company be changed to Imagine POS UK Limited "



Chairman

24/6/2013

Date

TUESDAY



A2BAOJDN

A17

25/06/2013

#44

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6869084

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

INPLACE COSMETICS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

IMAGINE POS UK LIMITED

Given at Companies House on **25th June 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**