

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 6966658

Existing company name: AER SEWING MACHINES LTD

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

THE LIONEL BUILDING, NEW BARN FARM ESTATE
COTTON PARK, LINTON, SWADLOWCOTE, DERBYSHIRE, DE12 6RR

On the 12 day of MARCH 2010

That the name of the company be changed to:

New name: SEWING MACHINES DIRECT LTD

Signed:

[Signature]

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
~~receiver manager~~ / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



PC5

PIPPJICY
16/03/2010
COMPANIES HOUSE

214



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6966658

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

AEG SEWING MACHINES LTD

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

SEWING MACHINES DIRECT LTD

Given at Companies House on **17th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES