

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 7064380

COMPANY NAME LOIS JEWELLERY (LONDON) LTD

At an Extraordinary General * /-Annual-General-*/-General-* Meeting of the members of the above named company duly convened and held at

441 GATEFORD ROAD

WORKSOP, S81 7BN

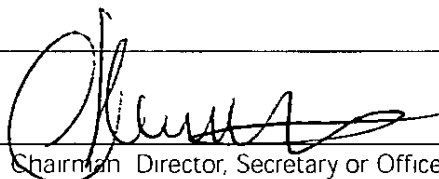
on the 04 day of OCTOBER 20 10

The following Special Resolution was duly passed

That the name of the Company be changed to

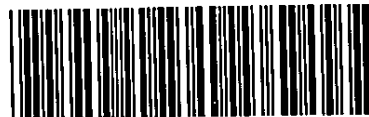
NEW NAME LONDON PRECIOUS METALS (HATTON GARDEN) LTD

Signature



Chairman Director, Secretary or Officer of the Company

WEDNESDAY



A30

AYIP6O09

06/10/2010

132

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7064380

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

LOIS JEWELLERY (LONDON) LTD.

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

LONDON PRECIOUS METALS (HATTON GARDEN) LTD

Given at Companies House on **8th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES