

Company No: 07102539

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

FIRST COFFEE REPUBLIC LIMITED ("Company")

Passed the day of 01/09 2011

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

IT WAS RESOLVED THAT, the name of the Company be and is hereby changed to "GW02 Limited".

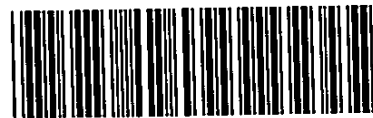
Signed



Director/Secretary

Dated 01/09/11

TUESDAY



A37 06/09/2011 285
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7102539

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

FIRST COFFEE REPUBLIC LIMITED

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

GW02 LIMITED

Given at Companies House on **7th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES