

Company Number 07595442


The Companies Act 2006
WRITTEN RESOLUTION
OF
COVERSTOCK UNLIMITED

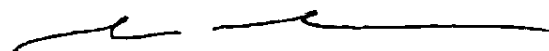
On the 8th day of December 2011, the following resolution was passed as a written Resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a Special Resolution in accordance with section 283 of the Companies Act 2006.

THAT the name of the Company be changed to **BUBLE UNLIMITED**

For and on behalf of
Montpelier (Trust and Corporate) Services Limited


.....
Director


.....
Director

WEDNESDAY



RC2 "R00ML4YG" 21/12/2011 #28
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7595442

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

COVERSTOCK UNLIMITED

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

BUBLE UNLIMITED

Given at Companies House on **28th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES