

PRINT OF WRITTEN RESOLUTIONS (FOR COMPANY RECORDS/FILING)

No 07673642

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

WATERSTONE'S HOLDINGS LIMITED (Company)

Passed on 14 FEBRUARY 2012

On 14 FEBRUARY 2012 the following resolutions were duly passed as Special Resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

THAT:

- 1 the name of the Company be changed to Waterstones Holdings Limited;
- 2 the words "Law 2485 Limited" in the title section of the Company's Articles of Association be deleted entirely and replaced with the words "Waterstones Holdings Limited", and
- 3 the new Articles of Association attached to this resolution and reflecting the above amendment, be and they are hereby adopted by the Company as its Articles of Association to the exclusion of and in substitution for the existing Articles of Association of the Company.



.....
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7673642

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

WATERSTONE'S HOLDINGS LIMITED

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

WATERSTONES HOLDINGS LIMITED

Given at Companies House on **23rd February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES