

**PRINT OF SHAREHOLDERS' WRITTEN RESOLUTION FOR FILING AT COMPANIES
HOUSE**

**No of Company: 08231671
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

- of -

WATCHSTONE GROUP LIMITED (the "Company")

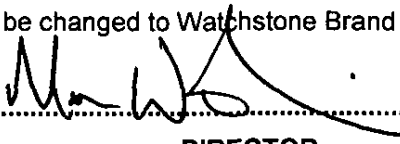
THURSDAY



LD1 "L4KZU9CQ" 26/11/2015 #60
COMPANIES HOUSE

Having been proposed by the directors of the Company, the following written resolution was duly passed by the Company's shareholder(s) as a special resolution on 26 November 2015

THAT the Company's name be changed to Watchstone Brand Additions Limited


.....
DIRECTOR



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8231671

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

WATCHSTONE GROUP LIMITED

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

WATCHSTONE BRAND ADDITIONS LIMITED

Given at Companies House on **26th November 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**