

Company No: 10039515

GIFT UNIVERSE MANAGEMENT LIMITED

Companies Act 2006

On the ^{9th MARCH 2016} 2015 the following Written Resolution (being passed as a special resolution) was approved by the members pursuant to sections 288 to 300 of the Companies Act 2006.

Resolution

"That the name of the Company be changed to Menkind Retail Limited "



Chairman

FRIDAY



A52102N5

A07

11/03/2016

#45

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10039515

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

GIFT UNIVERSE MANAGEMENT LIMITED

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

MENKIND RETAIL LIMITED

Given at Companies House on **24th March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES