



113443/10



BR3

CHFP025

This form should be completed in black.

**Return by an overseas company subject to branch registration,
for alteration of company particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC024352

Corporate name

MEGA BLOKS EUROPE

(See note 1 on Page 3) Branch name
(if different to company name)**Particulars of change****1. Change of name**

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name MEGA BLOKS EUROPE

New corporate name MEGA BRANDS EUROPE

Date of change

Day	Month	Year
2	0	2
2	0	0
6		

2. Change in legal form
(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Date of change

Day	Month	Year

3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to: (dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period _____ months



Company Particulars

NOTE. The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

On * the company changed its principal address in its parent state to

(give new principal place of business)

* Insert date of change

5. Objects

On * the company changed its objects to those
+ described below / attached

(state new objects)

+ delete as applicable

6. Capital

On * the company increased / decreased its
issued share capital from _____ to _____

(state new issued share capital (incl. currency))

7. Governing law

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change.

Date

* Delete as applicable

**This return is delivered in respect of all the branches listed below,
registered at * Cardiff / Edinburgh.**

This notice must be delivered
to the Registrar within 21 days
of the notice of the alteration
being received in Great Britain
in due course of post (if
despatched with due diligence)

Signed

(* Director / Secretary / Permanent representative)

Date

28/04/2006

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HACKWOOD SECRETARIES LIMITED (BILL WARNER)

ONE SILK STREET
LONDON
EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for branches registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Branch Registration

Company No. FC024352

Branch No. BR006923

The Registrar of Companies for England and Wales hereby certifies that

MEGA BLOKS EUROPE

has this day registered a change of name to

MEGA BRANDS EUROPE

Given at Companies House, Cardiff, the 22nd May 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —