



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 355759

The Registrar of Companies for Scotland hereby certifies that

TM 1296 LIMITED

having changed its name, is now incorporated under the name of

WOBBLY BOB'S (HELENSBURGH) LIMITED

Given at Companies House on **8th April 2009**



CSC3557597



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

055638 / 10

TM 1296 Limited ("the Company")

(No: SC355759)

WRITTEN RESOLUTION

2nd April 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution ("Resolution").

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to "Wobbly Bob's (Helensburgh) Limited".

AGREEMENT

The undersigned, being the sole member of the Company entitled to vote on the resolution on 2nd April 2009, hereby irrevocably agrees to the Resolution:

Signed by Jack Gardiner

.....


Director
for and on behalf of Reynard Nominees Limited

