

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2733498

The Registrar of Companies for England and Wales hereby certifies that  
DRAGROD LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
DEAFGARD LIMITED

Given at Companies House, Cardiff, the 2nd December 2004



\*C027334981\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

006033/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

29 NOV 2004

COMPANY NUMBER 2733498COMPANY NAME DRAGONS LIMITEDAt an Extraordinary General ~~\*/Annual General\*/General~~ Meeting of the members of the above named company, duly convened and held at:FIRECO LTD, 31 HIGH STREET, BRIGHTON, EAST SUSSEX  
BN2 1RPon the 25th day of NOVEMBER 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME DEAFGARD LIMITEDSignature: [Signature]  
Chairman, Director, Secretary or Officer of the Company

## Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.