

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2905619

The Registrar of Companies for England and Wales hereby certifies that

DEMILOWE LIMITED

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

CD (UK) LIMITED

Given at Leeds, the 28th March 1994

A handwritten signature in cursive script, reading "Sheila O'Connell", with a horizontal line underneath.

For The Registrar Of Companies



C O M P A N I E S H O U S E

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Booth & Co.

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Company Number: 2905619

THE COMPANIES ACT 1985

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

DEMILOWE LIMITED

We the undersigned being all the holders of the issued share capital of Demilowe Limited hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed as a special resolution at a general meeting of the company duly convened and held -

RESOLUTION

THAT the name of the company be changed to "CD (UK) LIMITED"

Dated 21<sup>st</sup> March, 1994

.....

.....

*Abraham*

*Ly. Thibaut*

£200.00

Royal Bank of Scotland

009242

