



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4442835

The Registrar of Companies for England and Wales hereby certifies that

**SOHO STUFF LIMITED**

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

**THE RUSHMORE GROUP LIMITED**

Given at Companies House on **30th October 2008**



**\*C04442835T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

CON 03480 AD.

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

25  
COMPANIES HOUSE

COMPANY NUMBER 04442835

COMPANY NAME Soho Stuff Limited

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* Meeting of the members of the above named company duly convened and held at

\* delete as appropriate

61 Poland Street, London, W1F 7NU

on the 28 day of September 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME The Rushmore Group Limited

e as appropriate

Signature

*[Handwritten Signature]*

Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



\*LG5R74DL\*  
LD5 29/10/2008 15  
COMPANIES HOUSE

\*LGDJO48X\*  
LD2 24/10/2008 94  
COMPANIES HOUSE

al  
0117

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