



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5618401

The Registrar of Companies for England and Wales hereby certifies that

ESSENTIAL BOX CONFECTIONERY LIMITED

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

SWEET ESSENTIALS INTERNATIONAL LIMITED

Given at Companies House on **16th February 2009**



C05618401F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000087/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05618401

Existing company name: ESSENTIAL BOX CONFECTIONERY LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 11 day of FEBRUARY 2009

That the name of the company be changed to:

New name: SWEET ESSENTIALS INTERNATIONAL LIMITED

Signed: G. McLean

~~*Director / secretary / C.I.C. Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



A09 14/02/2009 79
COMPANIES HOUSE