

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5996763

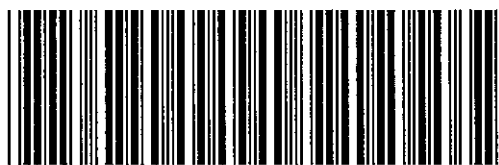
The Registrar of Companies for England and Wales hereby certifies that

NOBLE SECRET LTD

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

SECRET SALES LTD

Given at Companies House, Cardiff, the 15th February 2007



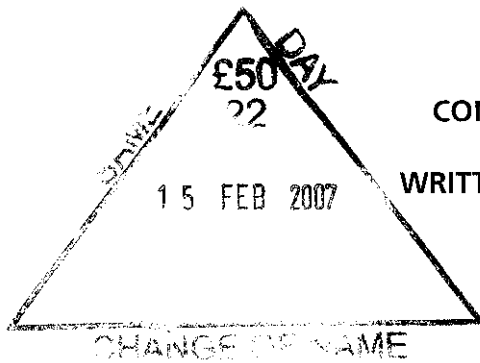
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



000012 / 50

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: NOBLE SECRET LTD

COMPANY NUMBER: 5996763

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously 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 at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

SECRET SALES LTD .

Dated this thirteenth day of February 2007.
(13)

Signed

Saffiyah
Oish
Sylvia
Maddy
Phoebe



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 ?
- Please provide the name and address to which the certificate is to be sent.