



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6244755

The Registrar of Companies for England and Wales hereby certifies that

**RESTAURANT HOTEL ZUM VIERTELESSCHLOTZER  
LIMITED**

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

**SCHATZBICHL LIMITED**

Given at Companies House on **11th February 2009**



**\*C06244755A\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

A/C 00400005/10  
✓

COMPANIES ACT 1985 – 2006  
Company Limited by Shares  
SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 6244755

EXISTING COMPANY NAME: RESTAURANT HOTEL ZUR  
VIERTELESSCHLOTZER LIMITED

At an Annual General Meeting of the members of the above named Company, duly convened and held at:

**Anschrift angeben**

on the 01 day of february 2009  
2008 the shareholders adopted the following by way of special resolution.

That the name of the Company be changed to:

NEW NAME: SCHATZBICHL LIMITED

Signed:



\* Shareholders / Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator  
administrative receiver / receiver manager / receiver, on behalf of the company  
(\* delete as appropriate) (Thomas Berndt)

TUESDAY



A38 10/02/2009 157  
COMPANIES HOUSE