



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6502897

The Registrar of Companies for England and Wales hereby certifies that

YAZOO LIGHTS LIMITED

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

SALLY JAMES LIMITED

Given at Companies House on **4th August 2008**



C065028973



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

No. of Company: 6502897

FRIDAY



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"A1TVA1W6"

01/08/2008

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COMPANIES HOUSE

THE COMPANIES ACTS 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OG 2776100

CCN.

- of -

YAZOO LIGHTS LIMITED

Passed 14th day of February 2008

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at The Pines, Boars Head, Crowborough, East Sussex, TN6 3HD, on the 14th day of February 2008, the following Special Resolution was duly passed -

That the name of the Company be changed to:-

SALLY JAMES LIMITED

Chairman