

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

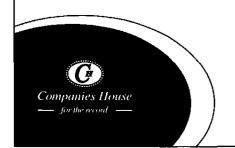
having by special resolution changed its name, is now incorporated under the name of

SALLY JAMES LIMITED

Given at Companies House on 4th August 2008



C065028973





No. of Company: 6502897



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SPECIAL RESOLUTION

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- 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

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