



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6543593

The Registrar of Companies for England and Wales hereby certifies that

BRANDACADABRA LIMITED

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

NEED MEET MET LIMITED

Given at Companies House on **9th July 2008**



C065435938



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

102056/20

BRANDACADABRA LIMITED

Company No
06543593

The Companies Act 2006

On the 3rd July 2008 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to NEED MEET MET LIMITED "



.....
Chairman

TUESDAY



A06

ADO1A18V

08/07/2008

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COMPANIES HOUSE

Cert to be sent to :

From:
ARTAIUS COMPANY SERVICES LIMITED
DX 38758 PADDINGTON

BRANI