



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6602154

The Registrar of Companies for England and Wales hereby certifies that

KEELEX 327 LIMITED

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

TRULY MADLY BABY LIMITED

Given at Companies House on **1st September 2008**



C066021540



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No 6602154

an
£10 PAID

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KEELEX 327 LIMITED

(the "Company")

On 2nd July 2008 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution -

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the name of the Company be and is hereby changed to "Truly Madly Baby Limited"

Signed

H. Pinner FOR AND ON BEHALF OF KEELEX FORMATIONS LIMITED
Director/Secretary

