



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2009736

The Registrar of Companies for England and Wales hereby certifies that

CAMDEN ELECTRONICS LIMITED

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

CAMDEN BOSS LIMITED

Given at Companies House on **3rd August 2009**



C020097362



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

009846/10

Company number 02009736

SPECIAL RESOLUTION

OF

Camden Electronics Limited (Company)

Passed on 22nd ~~June~~ ^{July} 2009
AE

The following resolution was duly passed as a special resolution on the date above by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the name of the Company be changed to Camden Boss Limited.

Signed..... A. Gray

Director

