



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2655260

The Registrar of Companies for England and Wales hereby certifies that

ECO-FRIENDLY ACTIVITIES LIMITED

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

WATTLE-IT-BE LIMITED

Given at Companies House on **22nd December 2008**



C02655260L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

**ECO-FRIENDLY ACTIVITIES LIMITED
(THE "COMPANY")**

Company Number: ~~06650341~~ 02655260

**WRITTEN RESOLUTIONS PURSUANT TO
SECTION 381A COMPANIES ACT 1985 (AS AMENDED)**

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as a Special Resolution of the Company pursuant to Section 381A of the Companies Act 1985 (as amended) and hereby agree that the said resolution shall for all purposes be as valid and effective as if passed as a Special Resolution at a general meeting of the Company duly convened and held;

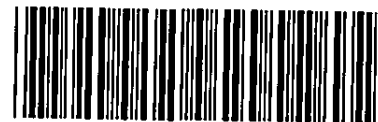
SPECIAL RESOLUTION

- a. **THAT** the name of the company be changed to Wattle-It-Be Limited.
- b. **THAT** the revised Memorandum and Articles of Association of the Company as attached to this resolution and initialled for identifications purposes be adopted with immediate effect.

Dated: 16th Dec 2008

Mr I R Forrester

MONDAY



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A11 22/12/2008 262
COMPANIES HOUSE