

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT**

COMPANY NUMBER 02837880

COMPANY NAME Slumber Dream Limited

At a General Meeting of the members of the above named company,  
duly convened and held at  
Sharma & Co, 257 Hagley Road, Birmingham, B16 9NA

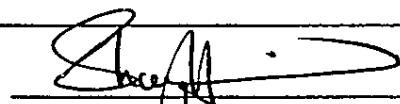
on the 19th day of February 20 10

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Able Drummers Limited

Signature:



~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent

FRIDAY



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26/02/2010

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2837880

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**SLUMBER DREAM LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**ABLE DRUMMERS LIMITED**

Given at Companies House on **3rd March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES