



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2896216

The Registrar of Companies for England and Wales hereby certifies that

OVEN CLEAN LIMITED

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

HEARTSTAND LIMITED

Given at Companies House on **25th February 2009**



C02896216O



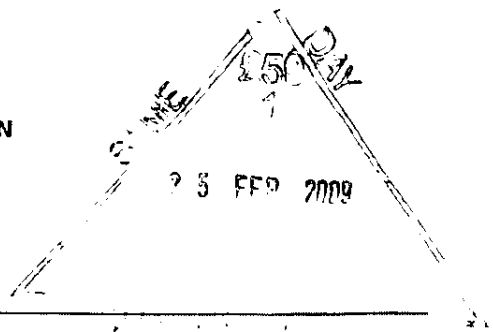
Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

105104/£100

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: OVEN CLEAN LIMITED

COMPANY NUMBER: 02896216

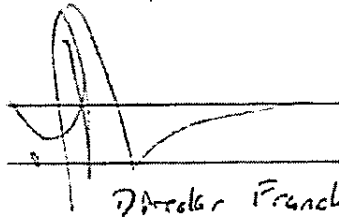
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

HEALTSTAND LIMITED

Dated this 24th day of February 2009.

Signed



Director Franchise Brands Worldwide Ltd

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

WEDNESDAY



A34 25/02/2009 28
COMPANIES HOUSE