



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3266897

The Registrar of Companies for England and Wales hereby certifies that

TOMMY'S THE BABY CHARITY

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

TOMMY'S

Given at Companies House on **1st June 2009**



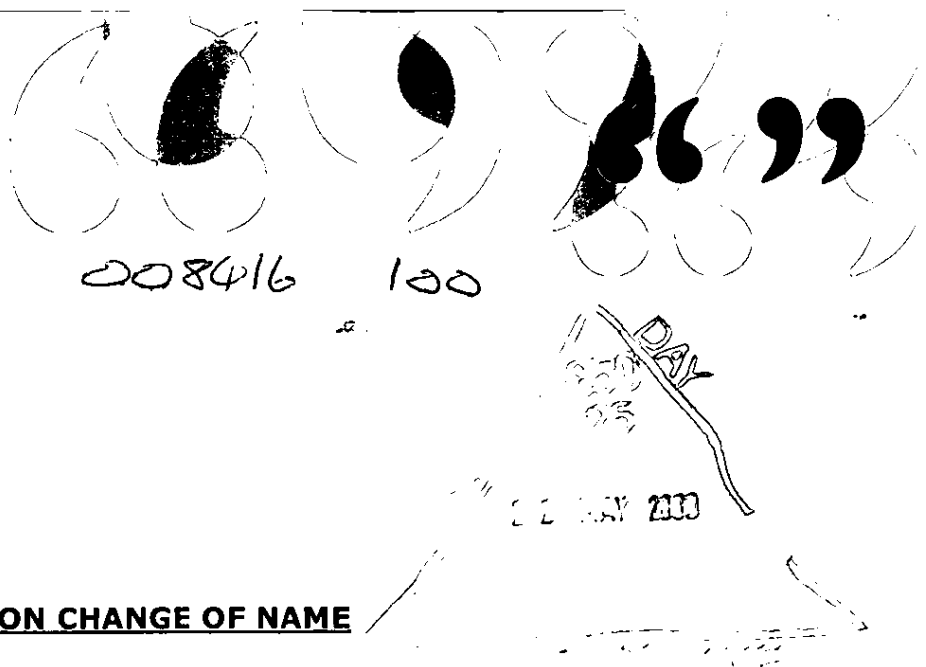
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Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 3266897

Existing company name: TOMMYS THE BABY CHARITY

At the meeting of the Directors of the above named company, duly convened and held at:

Nicholas House, 3 Laurence Pountney Hill, London, EC4R 0BB.

On the 20th May 2009

That the name of the company be changed to:

Tommy's

Signed on behalf of the company: Sally Tennant

Name SALLY TENNANT (Director)



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A08 30/05/2009 178
COMPANIES HOUSE
COMPANIES HOUSE

Tommy's
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3 Laurence Pountney Hill
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TOMMY'S THE BABY CHARITY is registered charity no 1060508 and SC039280

Tommy's