

Company No. 03474829

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006

of Terra Plana International Limited

passed the 13th November 2015

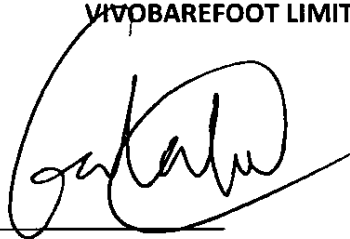
At a general meeting of the members of the above-named company, duly convened and held at 28 Britton Street, London, EC1M 5UE on the 13th November 2015, the following SPECIAL RESOLUTION was passed

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

VIVOBAREFOOT LIMITED

Signed _____



Chairman / Secretary

WEDNESDAY



A06

"A4MDI8LK"
16/12/2015
COMPANIES HOUSE

#18



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3474829

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

TERRA PLANA INTERNATIONAL LIMITED

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

VIVOBAREFOOT LIMITED

Given at Companies House on **16th December 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**