

Company No 03527734

**Special
Resolution**

The Companies Act 2006
Private Company Limited by Shares

of RHOADES YOUNG LIMITED

At a General Meeting of the above-named Company

duly convened and held at *134 HIGH ST., LYMINGTON, HANTS SO41 9AQ*

on *1st October 2010*

the following SPECIAL RESOLUTION was duly passed, viz -

Resolution

That the name of the Company be changed to

MARINA ROSE LIMITED


CHAIRMAN

Waterlow Legal & Company Services
6-8 Underwood Street London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

TUESDAY



RRZTYO62
RM 12/10/2010 375
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3527734

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

RHOADES YOUNG LIMITED

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

MARINA ROSE LIMITED

Given at Companies House on **15th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES