

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4322557

The Registrar of Companies for England and Wales hereby certifies that  
ASHSTOCK 2009 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BESBRODE PIANOS LIMITED

Given at Companies House, Cardiff, the 6th February 2002



\*C043225575\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

102721

No. 4322557

THE COMPANIES ACT 1985

THE COMPANIES ACT 1989

PRIVATE COMPANY LIMITED BY SHARES

Ashstock 2009 Limited

WRITTEN RESOLUTION

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:

BESBRODE PIANOS LIMITED

Resolution Dated 5 February 2002

Signed:

V. J. Owen

D. Robison



*The new certificate should be sent to*  
Ashburton Registrars Limited  
12-14 St Mary's Street  
NEWPORT  
Shropshire  
TF10 7AB