



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4503118

The Registrar of Companies for England and Wales hereby certifies that

**SARONGSONG LIMITED**

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

**INNES HOPKINS DESIGNS LIMITED**

Given at Companies House on **22nd May 2008**



**\*C04503118L\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

002825/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 04503118

COMPANY NAME SARONGSONG LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at

107 Kenton Road  
Kenton Harrow  
Middlesex HA3 0AN

on the 20<sup>TH</sup> May 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME INNES HOPKINS DESIGNS LIMITED

Signature

  
Greystone House Registrars Limited -Secretary of the Company

0 4 5 0 3 1 1 8

THURSDAY



\*A8NGLZX2\*

A30

22/05/2008

65

COMPANIES HOUSE