

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4703646

The Registrar of Companies for England and Wales hereby certifies that
RAY'S RIDER WEAR LIMITED

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

Given at Companies House, Cardiff, the 12th October 2004



C04703646B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

024 829/20

Company No. 04703646

THE COMPANIES ACTS 1985 – 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of RAY'S RIDER WEAR LIMITED

passed the 1st October 2004



At a general meeting of the members of the above-named company, duly convened and held at 72 Station Road, New Milton, Hants on the 1st October 2004, the following SPECIAL RESOLUTION was passed:

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to:-

SMART RIDERS LIMITED

Signed: R. Addard

Chairman / Secretary

