

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04710848

Existing company name: JERRY RICHARDS LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

SUITE 290

10 GT RUSSELL ST, LONDON, WC1B 3BQ

On the 8th day of FEB 2010

That the name of the company be changed to:

New name: DEPOT LONDON LIMITED

Signed: 

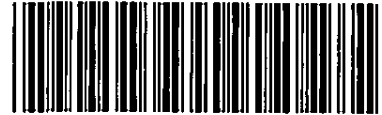
*Director / ~~secretary~~ / CIO Manager (if appropriate) / administrator / ~~administrative manager~~ /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- ✓ • A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- ✓ • A fee of £10 is required to change the name (cheques made payable to "Companies House")
- ✓ • Have you checked whether the name is available at www.companieshouse.gov.uk ?
- * Please provide the name and address to which the certificate is to be sent.

* PLEASE SEND TO ADDRESS ABOVE THANKS

THURSDAY



LD3 11/02/2010 401
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4710848

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

JERRY RICHARDS LIMITED

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

DEPOT LONDON LIMITED

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES