



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4752888

The Registrar of Companies for England and Wales hereby certifies that

CUTTING EDGE LIGHTING TECHNOLOGY LTD

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

LIGHT PLUS (UK) LIMITED

Given at Companies House on **18th August 2008**



C04752888H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000416/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: CUTTING EDGE LIGHTING TECHNOLOGY LIMITED

COMPANY NUMBER: 04752888

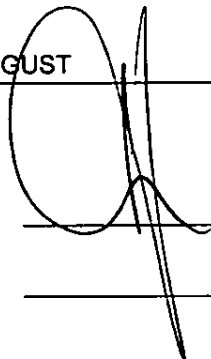
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had 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 ~

LIGHT PLUS (UK) LIMITED

Dated this 1st day of AUGUST 2008

Signed



Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)

FRIDAY



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COMPANIES HOUSE