

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 04770181

EXISTING COMPANY NAME: Isabella Oliver Limited

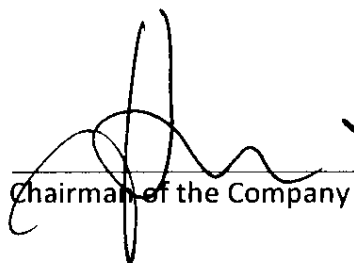
The following special written resolution to change the name of the company was agreed and passed by the members:

on the 11th day of January 20 18

That the name of the company be changed to:

NEW COMPANY NAME: The Baukjen Group Ltd

Signature:


Chairman of the Company

MONDAY



A16

A6XPF8A9

15/01/2018

#223

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4770181

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

ISABELLA OLIVER LIMITED

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

THE BAUKJEN GROUP LTD

Given at Companies House on **19th January 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**