



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5626263

The Registrar of Companies for England and Wales hereby certifies that

THE GOURMET CANDY COMPANY LIMITED

having changed its name, is now incorporated under the name of

CHOC RUSS 2009 LIMITED

Given at Companies House on **20th July 2009**



C05626263J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Our Ref: PA/RR/DE/RC/N790/General

Your Ref:

026674/£20
David Rubin & Partners LLP

Chartered Accountants • Licensed Insolvency Practitioners

The Registrar of Companies
Companies House
DX 33050 Cardiff

26-28 Bedford Row
London WC1R 4HE

DX 267 LONDON/CHANCERY LANE

Telephone: 020 7400 7900

Facsimile: 020 7242 3233

E-Mail: [addressee]@drpartners.com

Website: www.drpartners.com

Also at: North Finchley and Watford

10 July 2009

Dear Sir

THE GOURMET CANDY COMPANY LIMITED – IN LIQUIDATION
COMPANY NUMBER: 05626263

I the undersigned being the Liquidator of the Company signify my consent to the passing of the written special resolution set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Choc Russ 2009 Limited

Yours faithfully



PAUL APPLETON - LIQUIDATOR

Encs.

Paul Appleton is authorised to act as an Insolvency Practitioner by the ICAEW.

THURSDAY



A35 *ASJ8NBLC* 55

COMPANIES HOUSE



Registered Office: 26-28 Bedford Row, London WC1R 4HE
Registered in England & Wales no: OC399705

David Rubin FCA, FCCA, MIPA, FABRP, CFE

Paul Appleton BA(Hons), FCA, MIPA, FABRP

Henry Lan FCA, MIPA, FABRP

Asher Miller BSc(Hons), ACA, MIPA, FABRP

Rod Reeken ACA (NZ)