

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5668310

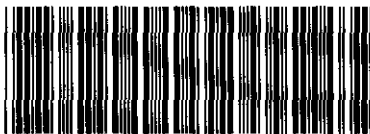
The Registrar of Companies for England and Wales hereby certifies that
KANS & KANDY (HOLDINGS) LTD

having by special resolution changed its name, is now incorporated

under the name of

KANS AND KANDY (HOLDINGS) LTD

Given at Companies House, Cardiff, the 28th February 2006



C05668310R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

707243/18

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5668310

COMPANY NAME Kans & Kandy (Holdings) Ltd

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:

the registered office

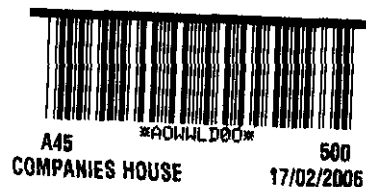
on the 17th day of January 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Kans and Kandy (Holdings) Ltd

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company



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.