

5860850

**MARIUS COMPANIES LIMITED**

RESOLUTION

PASSED ON

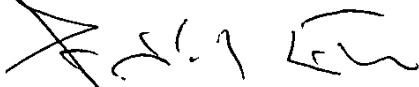
01 06 12

CHANGE OF COMPANY NAME

In accordance with regulation 53 of Table A of the Companies Act 1985 which is incorporated in the Company's Articles of Association by virtue of Article 2 of those articles, we the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held

That the name of the Company be changed to GROUP BRUZELL LIMITED with effect from today

01 06 12



(Arild Eide, Director)

MONDAY



"R1AUHB42"

RC2

11/06/2012

#1

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5860850

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

**MARIUS COMPANIES LIMITED**

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

**GROUP BRUZELL LIMITED**

Given at Companies House on **13th June 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES