



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6033976

The Registrar of Companies for England and Wales hereby certifies that

CATHERINE HENDERSON LIMITED

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

CATHERINE HENDERSON DESIGN LIMITED

Given at Companies House on 19th March 2008



C06033976I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

701158/70.

Company Number. 6033976

The Companies Acts 1985 to 2006

Special Resolution
(pursuant to Section 283 of the Companies Act 2006)

of

CATHERINE HENDERSON LIMITED

At a General Meeting of the members of the above named Company held at

[Venue] 13 STATION ROAD, FINCHLEY, LONDON N3 2SB
on the 26th day of FEBRUARY 2008 the following Special Resolution was passed

THAT the name of the Company be changed to

CATHERINE HENDERSON DESIGN LIMITED

C Henderson

Chairman

Presented By:-

A1 Company Services Limited
788-790 Finchley Road
London NW11 7TJ

Ref: /140929S

TUESDAY



A52 *AHS5JY49* 18/03/2008 79
COMPANIES HOUSE