



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6110196

The Registrar of Companies for England and Wales hereby certifies that

RACHEL SHERWEN LIMITED

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

RACHAEL SHERWEN LIMITED

Given at Companies House on **12th September 2008**



C06110196B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

022375/10

No of Company: 6110196

THE COMPANIES ACTS 1948 TO 1989

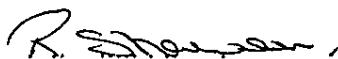
Special resolution

Rachel Sherwen Limited

Passed the 14th day of August 2008

At an extraordinary General Meeting of the members of the above named company, duly convened and held at 8 Chapel Close, Mirehouse, Whitehaven, Cumbria, CA28 8HW on the 14th day of August 2008 the following resolution was duly passed:-

That the name of the company be changed to Rachael Sherwen Limited



Miss R Sherwen - Director

THURSDAY



AHQJG31K

A32

11/09/2008

82

COMPANIES HOUSE