

ABBEYPIECE LIMITED

Company No
06250154

The Companies Act 2006

On the *29th Nov* 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

THAT the Name of the Company be changed to A10 FIREWORKS LIMITED



Chairman

Artatus Limited
Company Services Division
233-237 Old Marylebone Road
London
NW1 5QT
Dx 38756 Paddington

Tel 020 7723 0474
Fax 020 7724 8769

WEDNESDAY



A0057177
A07 14/12/2011 #333
COMPANIES HOUSE

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6250154

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

ABBEYPIECE LIMITED

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

A10 FIREWORKS LIMITED

Given at Companies House on **15th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES