

Company No 6253315

The Companies Acts 2006

Company Limited By Shares

Special Resolution

- of -

THE SPICY DRINKS COMPANY LIMITED

PASSED 20th November, 2013

At a GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the above date the following SPECIAL RESOLUTION was passed -

RESOLUTION

That with the consent of the Department of Trade the name of the Company be and is hereby changed to -

RUUDZ LIMITED


Chairman

Presenter Legalinx Limited
14-18 City Road
Cardiff
CF24 3DL

TUESDAY



A2LXFRTU

A12

26/11/2013

#101

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6253315

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

THE SPICY DRINKS COMPANY LIMITED

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

RUUDZ LIMITED

Given at Companies House on **28th November 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**