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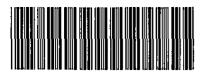
CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6289238

The Registrar of Companies for England and Wales hereby certifies that RELAX MASTER MASSAGE CHAIRS LIMITED

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

Given at Companies House, Cardiff, the 17th December 2007



C06289238G





100005/10

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 06 284 238	
DMPANY NAME RELAX MASTER MASSAGE CHAIRS LTD	
At an Extraordinary/Deriental * / Annual General*/ General*/ Meeting of the members of the above named companyduly convened and held at	* delete as appropriat
POINT WEST, VIRAGE PARK, WALSALL ROAD,	., .
CANNOCK,	
on the Oth day of DECEMBER 20 07	
The following Special Resolution was duly passed	
That the name of the Company be changed to	
NEWNAME RELAX MASTER LIMITED	
Signature	
Chairman Director Secretary or Officer of the Company	

MONDAY



A08

17/12/2007 COMPANIES HOUSE

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Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable toÓCompanies HouseÓ)
- B Have you checked whether the new name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent

NC 19 (2002)