

FILE COPY



**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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100005/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06289238

COMPANY NAME RELAX MASTER MASSAGE CHAIRS LTD

At an ~~Extraordinary General~~* / Annual General* / ~~General~~* Meeting of the members of the
above named company duly convened and held at

* delete as
appropriate

POINT WEST, VIRAGE PARK, WALSALL ROAD,
CANWICK,

on the 10th 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



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 to Companies House)
- ☐ 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