



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6294106

The Registrar of Companies for England and Wales hereby certifies that

MITCHELLEBELLE LIMITED

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

MICHELLEBELLE LIMITED

Given at Companies House on **17th April 2008**



C06294106G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

chg no: 000121 £30

Mitchellebelle Limited

Company No **06294106**

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

"That the name of the Company be changed to **Michellebelle Limited** "

Dated **02/04/2008**

The Members

(or the Company representative)

(To be signed by all members to indicate consent)

Olapeju Juliana Ojemuyiwa

Ojelakin Oluwasegun Ojemuyiwa

[Handwritten signatures and initials]

FRIDAY



A30

AZUPJYS1

11/04/2008

319

COMPANIES HOUSE