



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6436635

The Registrar of Companies for England and Wales hereby certifies that

LEBBI TRADING UK LIMITED

having changed its name, is now incorporated under the name of

LEBBI UK LTD

Given at Companies House on **15th July 2009**



C06436635E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: LEBBI TRADING UK LTD

COMPANY NUMBER: 6436635

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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.

It is resolved that the name of the company be changed to:~

LEBBI UK LTD

Dated this 10th day of July 2009.

Signed



TUESDAY



A46 *ATL6EBJ2* 14/07/2009 88
COMPANIES HOUSE

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.

NC 20 (2002)