

# **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

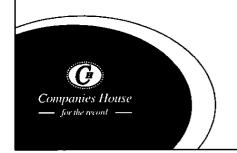
having changed its name, is now incorporated under the name of

## **LEBBI UK LTD**

Given at Companies House on 15th July 2009



\*C06436635E\*





### **COMPANIES ACTS**

## WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: LEBBI TRADING UK LTD  COMPANY NUMBER: 6436635		
It is resolved that the name of	the company be changed to:~	
LEBBI UK LTD	<del></del>	
Dated this <u>10th</u>	day of _ <del>July</del>	20 <u>09</u> .
	Signed	Mb

### 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").

A46

14/07/2009 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)