



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6458876

The Registrar of Companies for England and Wales hereby certifies that

THE COLOUR DESIGN STUDIO LIMITED

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

DOLBY & TAYLOR LTD

Given at Companies House on **30th June 2008**



C06458876T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100018/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6458876

Existing company name: THE COLOUR DESIGN STUDIO LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 19th day of JUNE 2008

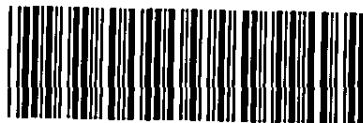
That the name of the company be changed to:

New name: DOLBY & TAYLOR LTD

Signed: [Signature]

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

FRIDAY



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A10

27/06/2008

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COMPANIES HOUSE