



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6491768

The Registrar of Companies for England and Wales hereby certifies that

VOODOO CONCEPTS LTD

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

MINT GIFTS (UK) LIMITED

Given at Companies House on **23rd July 2009**



C06491768M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

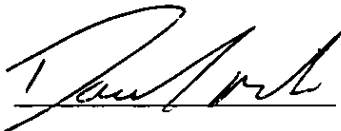
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Company No. 06491768
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
pursuant to Section 288 of the Companies Act 2006
of VOODOO CONCEPTS LTD
passed the 15th July 2009

By means of a written resolution dated the 15th July 2009, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed:

CHANGE OF COMPANY NAME THAT the name of the company be changed to:-
MINT GIFTS (UK) LIMITED

Signed
:



Director / Secretary

WEDNESDAY



APZ5DBRI

A05

22/07/2009

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COMPANIES HOUSE