

**Company No. 06491768**

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF**

**MINT GIFTS (UK) LIMITED**

**passed the 28th September 2009**

I, the undersigned, being the sole member of the above-named company hereby pass the following resolutions.

**SPECIAL RESOLUTION**

**CHANGE OF  
COMPANY NAME**

THAT the name of the company be changed to:-

MINT CONCEPTS LIMITED

Signed (sole member):

  
Mr Davoud Mafi





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6491768

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**MINT GIFTS (UK) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**MINT CONCEPTS LIMITED**

Given at Companies House on **2nd November 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES