



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6498940

The Registrar of Companies for England and Wales hereby certifies that

MGIH LIMITED

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

ABC BAKERY LIMITED

Given at Companies House on **11th May 2009**



C06498940A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

101231/50

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

SAME
- 8 MAY 2009

COMPANY NUMBER 6498940

COMPANY NAME MGIH Limited

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at:

Hydra House, 26 North Street, Ashford, Kent TN24 8JR

on the 6th day of May 20 9

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ABC Bakery Limited

Signature: _____

Chairman, Director, Secretary or Officer of the Company



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.

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: MGIH Limited

COMPANY NUMBER: 6498940

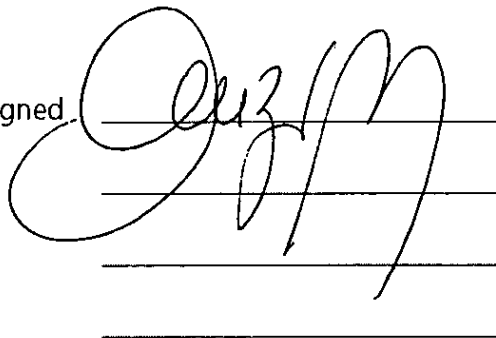
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had 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:~

ABC Bakery Limited

Dated this 6th day of May 209.

Signed

A handwritten signature in dark ink, appearing to be 'Guzman', is written over three horizontal lines. The signature is fluid and cursive.

Notes :

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