



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6618277

The Registrar of Companies for England and Wales hereby certifies that

GIGSKINS LTD

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

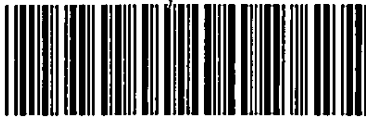
GEARSKINZ LTD

Given at Companies House on **21st January 2009**



C06618277K





A20 21/01/2009 120

COMPANIES HOUSE

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

000004/10

COMPANY NUMBER 6618277COMPANY NAME Gigskins Ltd

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

Seymour Chambers, 92 London Road, Liverpool L2 5NW

on the 12 day of January 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Gearskinz Ltd

X Signature: _____

Chairman, Director, Secretary or Officer of the Company

Notes:

- X ● 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.