

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6624138

The Registrar of Companies for England and Wales hereby certifies that

FACEFASHION LIMITED

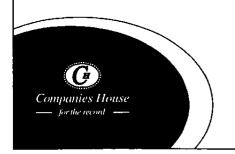
having by special resolution changed its name, is now incorporated under the name of

ANDREW ARMSTRONG (BAKEWELL) LIMITED

Given at Companies House on 22nd September 2008



C066241381.





112432/10

THE COMPANIES ACTS 1985 to 1989

Company Number 06624138

SPECIAL RESOLUTION OF FACEFASHION LIMITED

We the undersigned, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that 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 -

ANDREW ARMSTRONG (BAKEWELL) LIMITED

Dated the 3/5 2008

Signed by the Members -

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A34 20/09/2008
COMPANIES HOUSE

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