



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**



C06624138L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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/Sept 2008.

Signed by the Members -

Harry Price.

J L. Price

SATURDAY



A34 *AD3KW3AJ* 20/09/2008 166
COMPANIES HOUSE