



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6637174

The Registrar of Companies for England and Wales hereby certifies that

MATTHEW LOCKWOOD BRANDS LTD.

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

ABERRO LTD

Given at Companies House on **24th March 2009**



C06637174N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

0000001/20

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: MATTHEW LOCKWOOD BRANDS LTD

COMPANY NUMBER: 06637174

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:~

ABERRO LTD

Dated this 19th day of MARCH 2009.

Signed



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.

