

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6734889

The Registrar of Companies for England and Wales hereby certifies that

ARGOS SHOP LTD

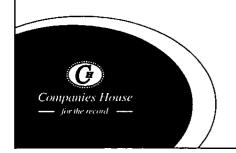
having changed its name, is now incorporated under the name of

AGROS-SHOP LTD

Given at Companies House on 7th November 2008



C067348896





CON 03666 AD

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 06734889

Existing company name Argos Shop Ltd

At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at 34 Andrew Close Ilford
Essex IG6 2UG
On the 28 day of October 2008
That the name of the company be changed to: agros-shop Ltd
New name agros-shop Ltd
Signed 'Director / secretary / CIC Martager (if appropriate) / administrator / administrative receiver / an behalf of the company (*delete as appropriate)

Notes

This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution

A copy of the resolution must be delivered to Companies House within 15 days of it being passed

A fee of £10 is required to change the name (cheques made payable to "Companies House")

Have you checked whether the name is available at www.companieshouse.gov uk?

Please provide the name and address to which the certificate is to be sent



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