



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6749520

The Registrar of Companies for England and Wales hereby certifies that

CONTEMPORARY DESIGNS LIMITED

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

ABAVOS LIMITED

Given at Companies House on **1st December 2008**



C067495200



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

009701/10

THE COMPANIES ACTS 1985 AND 1989

COMPANY NUMBER 6749520

SPECIAL RESOLUTION OF CONTEMPORARY DESIGNS LIMITED

I, DIANA ELIZABETH REDDING, being as at the date of this resolution, the only member of the above-named company entitled to receive notice of and attend and vote at General Meetings HEREBY PASS the following resolution as a SPECIAL RESOLUTION on 28th November 2008 pursuant to Regulation 53 in Table A in the Schedule to The Companies (Tables A to F) Regulations 1985 (which regulation forms part of the Articles of Association of the Company):

IT IS RESOLVED that the name of the Company be changed from -

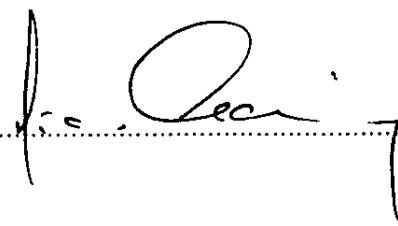
CONTEMPORARY DESIGNS LIMITED

to

ABAVOS LIMITED

Dated 28th November 2008



Signed  Diana Elizabeth Redding