



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6765990

The Registrar of Companies for England and Wales hereby certifies that

**ANNE CECILIE MELLEN LIMITED**

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

**ANNE CECILIE MELLEM LIMITED**

Given at Companies House on **14th January 2009**



**\*C06765990D\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

108 774/310

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

COMPANY NUMBER: 06765990

COMPANY NAME: ANNE CECILIE MELLEN LIMITED

At an [ Extraordinary General / Annual General / General ] meeting of the members  
of the above named company, duly convened and held at:

EKREKROKEN 48 - 1356 BEKKESTUA - NORWAY

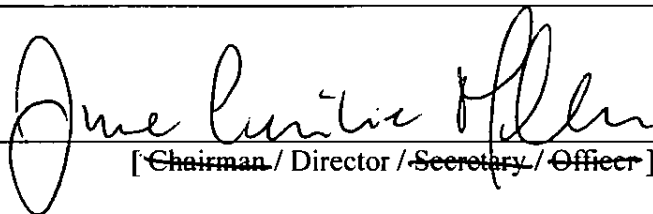
On the 08 day of DECEMBER 20 08

The following Special Resolution was duly passed:

That the name of the Company be changed to:

ANNE CECILIE MELLEM LIMITED

Signature:



[ ~~Chairman~~ / Director / ~~Secretary~~ / ~~Officer~~ ] of the Company

SATURDAY



\*AMN9K6EW\*

A47

10/01/2009

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COMPANIES HOUSE