



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6829707

The Registrar of Companies for England and Wales hereby certifies that

BIRTHDAY SURPRISES LIMITED

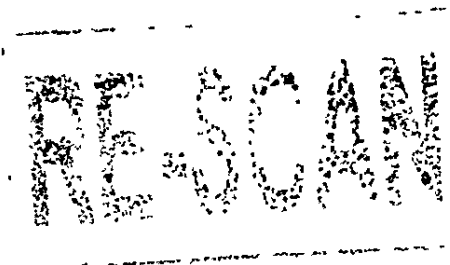
having changed its name, is now incorporated under the name of

SANDYCHADA.COM LTD

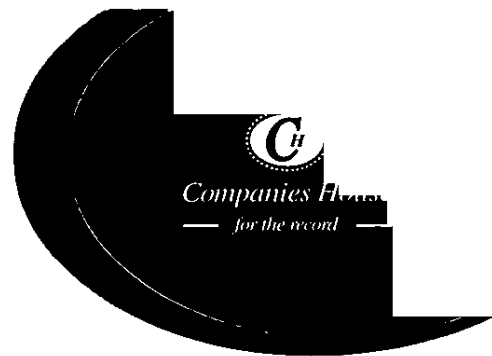
Given at Companies House on **30th September 2009**



C06829707T



30-9-09-285.



NOTICE OF CORRECTION

COMPANY NUMBER: 6829707

“THIS COMPANY WAS INCORPORATED / REGISTERED / CHANGED ITS NAME ON THE DATE SHOWN ON THE CERTIFICATE OF INCORPORATION / REGISTRATION / CHANGE OF NAME BUT CONTAINS A TYPOGRAPHICAL ERROR SO THAT THE NAME SHOWN IS NOT THE NAME APPEARING ON THE COMPANY’S MEMORANDUM / CHANGE OF NAME RESOLUTION / LLP / LP DOCUMENTS THE CORRECT NAME OF THE COMPANY IS [**SANDYCHADHA.COM LTD**] AND THE COMPANY HAS BEEN ISSUED WITH A CERTIFICATE BEARING THE CORRECT NAME. THE INDEX OF COMPANY NAMES KEPT BY THE REGISTRAR HAS BEEN AMENDED ACCORDINGLY”

THIS COMPANY WAS INCORPORATED / REGISTERED / CHANGED ITS NAME ON [**30TH SEPTEMBER 2009**]. THE CERTIFICATE HAS BEEN ISSUED TO SHOW THE NAME THAT APPEARED ON THE COMPANY’S MEMORANDUM / CHANGE OF NAME RESOLUTION / LLP / LP DOCUMENTS AT THE TIME OF ITS INCORPORATION / CHANGE OF NAME / REGISTRATION



AWARDED FOR EXCELLENCE

DEPARTMENT FOR BUSINESS
ENTERPRISE & REGULATORY REFORM

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06829707

Existing company name: BIRTHDAY SURPRISES LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 22ND day of SEPTEMBER 2009

That the name of the company be changed to:

New name: SANDYCHADHA COM LTD

Signed: 

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~, on behalf of the company.
(*delete as appropriate)

Notes

- Only a private company can pass a written 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

Please send to .

4 Beacon Road
Ashburton Park
Trafford Park
Manchester
M17 1AF

WEDNESDAY
SEP 30 2009

A58
ASX21DP4
30/09/2009 101
COMPANIES HOUSE
COMPANIES HOUSE