

Company Number 07033534  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

SHOO 484 LIMITED (the "Company")

passed on 22 03 2010

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a written resolution of the Company

**SPECIAL RESOLUTION**

That the name of the Company be changed to Novatech Holdings Limited



Director

WEDNESDAY



A41

\*AR0TFIKB\*

24/03/2010

147

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7033534

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**SHOO 484 LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**NOVATECH HOLDINGS LIMITED**

Given at Companies House on **19th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES