

484 Packaging Limited
(the "Company")

Company No:
7121751

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").


Special Resolution

"That the name of the Company be changed to 484 Limited "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.


The Members:

£1.00 Ordinary A shareholders:

 Date of Signature 4/3/12

Durges Harji Mawji

£1.00 Ordinary B shareholders:

 Date of Signature 4/3/12

Kriti Mawji

WEDNESDAY



A15 *A14NVBCH* 14/03/2012 #151
COMPANIES HOUSE

484 Packaging Limited

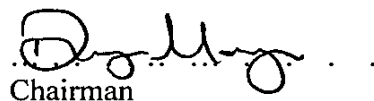
Company No
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The Companies Act 2006

On the 1st December 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolution

"That the name of the Company be changed to 484 Limited "


Chairman



A15

14/03/2012
COMPANIES HOUSE

#152



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7121751

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

484 PACKAGING LIMITED

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

484 LIMITED

Given at Companies House on **16th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES