



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7125206

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

ABC MILK LIMITED

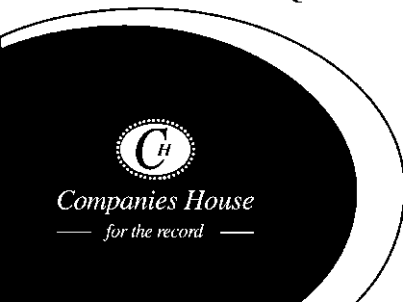
a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

LADY V'S LIMITED

Given at Companies House on **2nd November 2010**



XU52DORQ



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Notice of Change of Name by Means Provided for in the Articles

Company Number: 07125206

Company Name: ABC MILK LIMITED

Received for filing in Electronic Format on the: 02/11/2010

Notice is hereby given that the company has resolved to change its name as set out by means provided for by the company's articles

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.