

Open House Europe Retail Company Limited

Company No
07135149

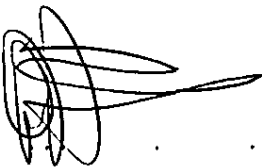
Passed
4 November 2010

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at Bank House, Market Square, Congleton, Cheshire, CW12 1ET, United Kingdom on Thursday 4 November 2010 the following resolution was duly passed as a special resolution

Special Resolution

"That the name of the Company be changed to Springtide Associates Limited "

X 
Chairman

8 / 11 / 2010
Date

WEDNESDAY



RM
"RRM89OZ8"
10/11/2010
COMPANIES HOUSE
364



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7135149

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

OPEN HOUSE EUROPE RETAIL COMPANY LIMITED

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

SPRINGTIDE ASSOCIATES LIMITED

Given at Companies House on **11th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES