

7138527

A AND B BONSAI TABLES LIMITED

Text of a Special Resolution passed at the company's

Extraordinary General Meeting

Held At The Company's Registered Office On 3 February 2010 At 9 Am

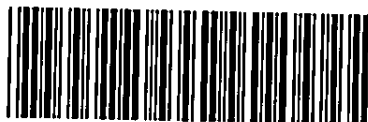
The following resolution was duly passed as a special resolution at the company's meeting

"That the name of the company be changed to " AB Bonsai Tables Limited "

Alessandro Borsatti

A H BORSATTI
Director

WEDNESDAY



A7FBZHE1

A35

10/02/2010

175

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7138527

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

A&B BONSAI TABLES LIMITED

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

AB BONSAI TABLES LIMITED

Given at Companies House on **12th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES