

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07142754

Existing company name: EUABY POLARA (INVESTMENTS) LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 27 day of 5 2010

That the name of the company be changed to:

New name: EUABY POLARA LIMITED

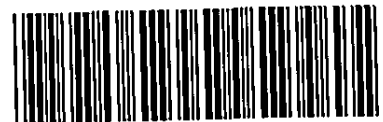
Signed. ASB

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



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COMPANIES HOUSE