

AGS DORMANT 2 LIMITED
(the "Company")

Company No
07180653

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 SIMPLEX COPPERWARE 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 shareholders:


LEE BARRY SHEPPARD

Date of Signature 18-5-11


MARK ANDREW SHEPPARD

Date of Signature 18-5-11

WEDNESDAY



A23 25/05/2011 209
COMPANIES HOUSE



LISA SHEPPARD

Date of Signature 18/5/11



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7180653

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

AGS DORMANT 2 LIMITED

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

SIMPLEX COPPERWARE LIMITED

Given at Companies House on **25th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES