

THE COMPANIES ACT 2006

Puss in Boots (TT) Limited No 07321587

Company limited by shares

RESOLUTION of the members passed on (date) in accordance with s 288 of the Companies Act 2006

Resolved as ordinary resolution

That the name of the company be changed to Puss 2010 Limited

Signed by the above named

Bronia Buchanan

Sign here



Signed by the above named

Terence Drew

Sign here



Dated 22 July 2010

STATEMENT

(as required by s 291(4) of the Companies Act 2006)

From the directors of the Company to every person entitled to vote on the above resolution

- 1 If you agree to the above resolution please signify your agreement by signing where indicated above and returning it to the company in person or by post to 5 Upper Wimpole St, London, W1G 6HQ
- 2 This statement and the above resolution were sent or submitted to members on 22 July 2010 and, if the resolution(s) is/are not passed on or before 29 July 2010 the resolution will lapse

TUESDAY



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27/07/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7321587

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

PUSS IN BOOTS (TT) LIMITED

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

PUSS 2010 LIMITED

Given at Companies House on **30th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES