

COMPANY NO: 7341274

Singlemaple Limited.

WRITTEN SPECIAL RESOLUTION

Passed the 20th day of August 2010

In accordance with Section 381A of the Companies Act 1995 we, the undersigned, being all the members of the above-named Company having the right to attend and vote at general meetings or class meetings of the Company or persons signing on behalf of any such members as the case may be AGREE TO AND MAKE the following resolution which shall have effect as a special resolution of the Company

SPECIAL RESOLUTION

“That the name of the Company be changed from Singlemaple Limited to
Babydaze Limited ”




Samantha Cupid

3/9/10
Dated

**ORWIN OLIVER
CHARTERED ACCOUNTANTS
24 KING STREET
ULVERSTON LA12 7DZ
TEL: 01229 584546**

WEDNESDAY



A13 *AYP8AO03* 06/10/2010
COMPANIES HOUSE

236



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7341274

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

SINGLEMAPLE LTD

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

BABYDAZE LIMITED

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES