

please sign & deliver

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

COMPANY NUMBER: 07497883

EXISTING COMPANY NAME: LUV INTERIORS LIMITED

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


On the 22nd Day of July 2011

That the name of the company be changed to:

NEW NAME:

^{DC}
LUV DESIGNS LIMITED
(Luv Designs Limited)

SIGNED:


.....

Director – Darshana Chaterjee

Please send Certificate of Incorporation on name change to:

**LENNARD DAKIN
88 GREAT KING STREET
MACCLESFIELD
CHESHIRE
SK11 6PW**

FRIDAY



A50 29/07/2011 221
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7497883

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

LUV INTERIORS LIMITED

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

LUV DESIGNS LIMITED

Given at Companies House on **2nd August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES