

**COMPANIES ACT
WRITTEN SPECIAL RESOLUTION
OF**

STANMOSS LIMITED

A company registered in England and Wales Number: 07653371

We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that

The name of the company be changed to Kennedys
Innovations Limited.

Dated 3 August 2011

Signed by the members


NICHOLAS PETER GEORGE THOMAS

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RC2
"RNE1FWFJ"
05/08/2011
COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7653371

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

STANMOSS LIMITED

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

KENNEDYS INNOVATIONS LIMITED

Given at Companies House on **8th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES