

7671365


**SANALI LIMITED**

**RESOLUTION TO CHANGE NAME**

The sole member being present,

IT WAS RESOLVED that the name of the company be, and it is hereby,  
changed to FABRIELLE LIMITED

Signed

  
**Dr A Syson**  
Director

Date

21/6/11

...

THURSDAY



A21

\*AU7OEV1\*  
14/07/2011  
COMPANIES HOUSE

136



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7671365

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

**SANALI LIMITED**

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

**FABRIELLE LIMITED**

Given at Companies House on **15th July 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES