

Different Chocolate Limited

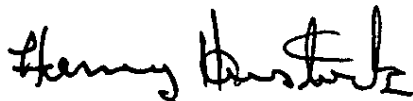
Company No
07930721

The Companies Act 2006

On the 6th September 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Fourth Avenue Jewellery Lounge Limited "



Chairman

THURSDAY



R11CNWZU

RC2

27/09/2012

#42

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7930721

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

DIFFERENT CHOCOLATE LIMITED

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

FOURTH AVENUE JEWELLERY LOUNGE LIMITED

Given at Companies House on **2nd October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES