

THE COMPANIES ACT 2006

COMPANY NUMBER 08020566

WRITTEN RESOLUTION

OF

AG NAILS BAR & BEAUTY LIMITED

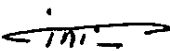
I, the undersigned, being the sole shareholder of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as Special Resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006 for all purposes 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

- 1 THAT the name of the company be changed to "AG NAIL BAR & BEAUTY LIMITED"

Dated 24/04/2012

Signed


Gintare Lukosiunaite

Notes

- 1 The Purpose of this Resolution is to change the name of the company. If the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
- 2 The circulation date of these written resolutions is ____ / ____ / ____
- 3 If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
- 4 If you return the document signed but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 5 If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in 2.
- 6 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.

Filed By: A1 Company Services Limited, Winnington House, 2 Woodberry Grove, North Finchley London N12 0DR

WEDNESDAY



A36 *A17L7V9V* 25/04/2012 #27
COMPANIES HOUSE

AG NAILS BAR & BEAUTY LIMITED

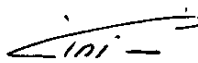
Minutes of a meeting of the Board of Directors held at First Floor 2 Woodberry Grove, North Finchley, London

N12 ODR on the 12/04/2012 at 11.00 a m /p m

Present and in Attendance Gintare Lukosiunaite

Director

- 1 Gintare Lukosiunaite took the Chair and, noting that a quorum was present, declared the meeting open
- 2 The Directors proposed the following action
a to change the name of the company to "AG NAIL BAR & BEAUTY LIMITED"
- 3 It was noted that a Special Resolution of the members would be required to sanction the above action
- 4 A Written Resolution was presented to the meeting for this purpose and it was resolved that the same be immediately delivered to the shareholders of the company
- 5 The meeting was adjourned at 11.00 a m /p m so that the above action could take place
- 6 The meeting was resumed at 11.30 a m /p m and there was presented to the meeting a written resolution, passed as a Special Resolution approving the above actions
- 7 It was resolved that all appropriate returns be made to the Registrar of Companies
- 8 There being no further business, the meeting was declared closed at 11.45 a m /p m


Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8020566

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

AG NAILS BAR & BEAUTY LIMITED

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

AG NAIL BAR & BEAUTY LIMITED

Given at Companies House on **27th April 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES