

FILE COPY CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 358475

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

GREEN INSTALLER LIMITED

a company incorporated as private limited by shares, having its registered office situated in Scotland, has changed its name to:

CORGI HOMEPLAN LTD

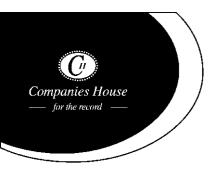
Given at Companies House on 14th September 2012



X1HGOOWP







NM01(ef)

Notice of Change of Name by Resolution

Company Number: SC358475

Company Name: GREEN INSTALLER LIMITED

Received for filing in Electronic Format on the: 14/09/2012

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC358475 Company name: **GREEN INSTALLER LIMITED**

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

On the 14th September 2012

That the name of the company be changed to:

CORGI HOMEPLAN LTD