

002376/10

MYSNB LIMITED
(Company Number 7385792)

Minutes of a meeting of the directors
held at the registered office on 5th October 2010

Present

J L Donno (Director)

Change of Company Name

It was resolved and duly passed that the Company name should change to SMART DAISY LIMITED and that form NM01 should be completed and sent to Companies House

ANY OTHER BUSINESS

There being no further business the meeting was closed

J L Donno
5/10/10

Chairman

Date

FRIDAY



RM 08/10/2010 362
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7385792

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

MYSNB LIMITED

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

SMART DAISY LIMITED

Given at Companies House on **14th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES