

Company Number: 05735718

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

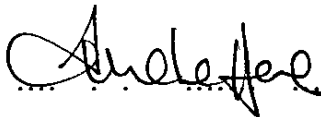
TATTI & SASSY LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company held at 50 Queen Street, Derby, Derbyshire, DE1 3DE on 10th March 2011 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Tatti & Sassy Limited to Jack Rabbits Kitchen Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.



Miss Amelia Caroline
Horne (Chairman)

27 - 3 - 2011

Date



A16

08/04/2011

138

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5735718

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

TATTI & SASSY LIMITED

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

JACK RABBITS KITCHEN LIMITED

Given at Companies House on **13th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES