

The Companies Acts 1985 to 2006

Special Resolution

of

TRIFRAME LTD

(pursuant to Section 283 of the Companies Act 2006)

At a General Meeting of the Company held at *The Registered Office*

On the *29* day of *January* 20 *10*, the following resolutions were passed as Special Resolutions

1. THAT the name of the company be changed to **(BRACKET) DESIGN LTD.**

Signed *S. Evans*

Chairman/Director

Please Return the Certificate of Change of Name to: -

Simon Evans
A1 Company Services Limited
DX: 92002
TEMPLE FORTUNE



PC4

30/01/2010

100

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6134719

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

TRIFRAME LTD

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

(BRACKET) DESIGN LTD.

Given at Companies House on **1st February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES