



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6740445

The Registrar of Companies for England and Wales hereby certifies that

DREAM OCCASSIONS UK LTD

having changed its name, is now incorporated under the name of

DREAM OCCASIONS UK LTD

Given at Companies House on **12th November 2008**



C06740445B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100165/10

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number : 6740445
Existing Company Name: Dream Occassions UK Ltd

At an General meeting of the members of the above named company, duly convened and held at

41A South Road
Southall
Middx
UB1 1SW

On the 7th day of November 2008

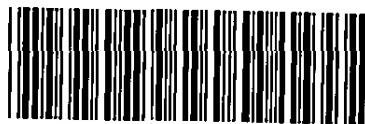
That the name of the company be changed to

New Name Dream Occasions UK Ltd

Signed *Simi Sarna*

Mrs Simi Sarna
Director/Secretary

TUESDAY



AHPKH4QB

A26

11/11/2008

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COMPANIES HOUSE