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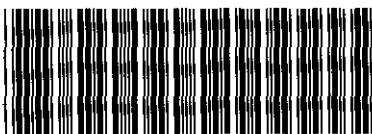
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5254928

The Registrar of Companies for England and Wales hereby certifies that  
UPPERCUTZ 69 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CUTZ LIMITED

Given at Companies House, Cardiff, the 9th March 2007



\*C052549288\*



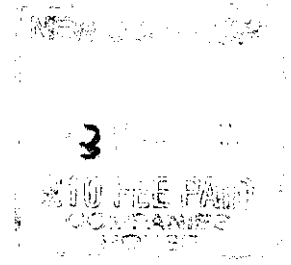
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

164011/10

**SPECIAL RESOLUTION**  
**COMPANIES ACTS 1985 TO 1989**



**COMPANY NUMBER: 5254928**

**COMPANY NAME: UPPERCUTZ 69LIMITED**

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 28<sup>th</sup> February 2007 the following Special Resolution was duly passed:

**That the company changes its name to:-**

**CUTZ LIMITED**

**Signature:-**

**Chairman.**

**Name and address to which the new certificate is to be sent:-**  
**BMS LIMITED, DX 132073, LONDON BRIDGE 4**

