



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8181359

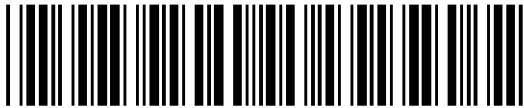
The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

?AS I HAVE LOVED YOU?

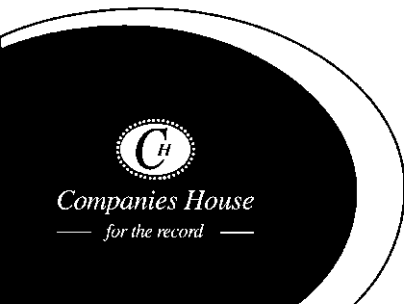
a company incorporated as private limited by guarantee, having its registered office situated in England and Wales, has changed its name to:

"AS I HAVE LOVED YOU" LIMITED

Given at Companies House on **5th October 2012**

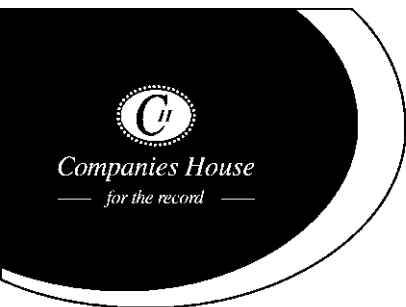


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**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



NM01(ef)

Notice of Change of Name by Resolution

Company Number: 08181359

Company Name: ?AS I HAVE LOVED YOU?

Received for filing in Electronic Format on the: 05/10/2012

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08181359

Company name:

?AS I HAVE LOVED YOU?

The following special resolution to change the name of the company was agreed and passed by members.

On the 5th October 2012

That the name of the company be changed to:

"AS I HAVE LOVED YOU" LIMITED