

Company No 7884799
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
GG 151 LIMITED
(the "Company")

On the *22nd* day of *December* 2011 the following Written Resolution was duly passed as a Special Resolution of the Company

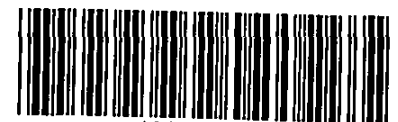
SPECIAL RESOLUTION

"That the name of the Company be changed to Bike Gear Limited "

DATED *22nd December* 2011


DAVID WILLOUGHBY
CHAIRMAN

WEDNESDAY



A07

A11AKTUO

25/01/2012

#45

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7884799

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

GG 151 LIMITED

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

BIKE GEAR LIMITED

Given at Companies House on **26th January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES