

Company no. 02642755

The Companies Act 2006 (the "Act")
A Private Company Limited By Shares
Printed Copy of Written Resolution
of
FOOT ANSTEY LIMITED

The following resolution was duly passed as a special resolution on 22 Nov 2010
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

That the name of the Company be changed to Foot Anstey Group Limited.

Signed



Director

Date 23/11/2010





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2642755

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

FOOT ANSTEY LIMITED

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

FOOT ANSTEY GROUP LIMITED

Given at Companies House on **30th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES