CHANGE OF NAME RESOLUTION

Company Name **BIJAORA LIMITED**

Company Number 10003790

At a company meeting held at 55a Denmark Hill, Camberwell, London SE5 8RS on 13 March 2017 it was unanimously agreed and passed by all the members that the present company name of BIJAORA LIMITED be hereby changed to NINSKI LIMITED

Shall

The resolution was duly passed and as there was no further business to discuss the meeting was concluded by and the minutes signed by all the officers

Chairman Angeli Kotonou

Director Sebastien Baksh

Date 13 March 2017

> 16/03/2017 COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10003790

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

BIJAORA LIMITED

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

NINSKI LIMITED

Given at Companies House on 24th March 2017



