



COPY
CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 1448631

/12

I hereby certify that

KALEMARK LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

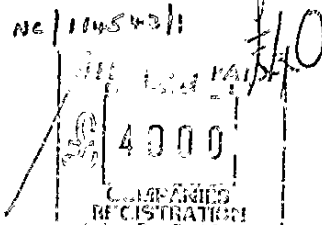
S. K. WELCH ALLOYS LIMITED

Given under my hand at Cardiff the 7TH FEBRUARY 1980

E. A. WILSON

Assistant Registrar of Companies

Number of } 1448631
Company }



The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

KALEMARK

LIMITED

Passed 17th December, 1979.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 7, Beech Gate, Little Aston Park, Streetly, Sutton Coldfield, West Midlands,

on the 17th day of December, 1979, the subjoined SPECIAL RESOLUTION duly passed, viz.:-

RESOLUTION

That the Company's Memorandum of Association be altered with respect to its name by deleting Clause 1 and substituting the following Clause 1:-

The name of the Company is "S.K. WELCH ALLOYS LIMITED".

Signature *S. Welch*
Stephen Kenneth Welch
Director.

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

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Companies 7

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