

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1482233

The Registrar of Companies for England and Wales hereby certifies that  
EVANS HALSHAW LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CADILLAC GB LIMITED

Given at Companies House, Cardiff, the 4th March 2005



\*C014822333\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

SC/N



Registered Number: 1482233

THE COMPANIES ACTS

EVANS HALSHAW LIMITED

PRIVATE COMPANY LIMITED BY SHARES

008 725/30  
NEW  
27 MAR 2005  
816  
CC

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SOLE MEMBER'S DECISION(S)  
PURSUANT TO SECTION 382B  
COMPANIES ACT 1985 (the "Act")

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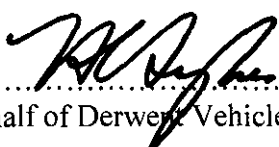
The following is a written record pursuant to section 382B of the Act of a decision of the members of the above named Company to pass a Special Resolution which has effect as if agreed by the Company in general meeting:-

SPECIAL RESOLUTION

IT WAS RESOLVED:-

That the name of the Company be changed to:-

CADILLAC GB LIMITED

.....  
  
For and on behalf of Derwent Vehicles Limited

25/2/15  
.....  
Dated