

Company Number 01506705

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ATI STELLRAM LIMITED  
(the 'Company')

Circulation Date 4 November 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the 'Resolution') -

SPECIAL RESOLUTION

THAT the name of the company be changed to Kennametal Stellram Limited

The undersigned, the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Kennametal Europe GmbH (as attorney for Cuttech Limited)

Date 4 November 2013

FRIDAY



\*L2KPESEH\*

LD3

08/11/2013

#18

COMPANIES HOUSE

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods –

(a) by hand Hercules Way Bowerhill Industrial Estate, Melksham Wiltshire SN12 6TS,

(b) by post returning the signed copy by post to Hercules Way Bowerhill Industrial Estate, Melksham Wiltshire SN12 6TS

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- 3 Unless, by the 28 days from the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company No. 1506705

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

**ATI STELLRAM LTD**

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

**KENNAMETAL STELLRAM LIMITED**

Given at Companies House on **11th November 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

