

Company Number 1544707

## **COMPANY LIMITED BY SHARES**

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

### **SPECIAL RESOLUTION OF A. & J. Dixon (Engineering) Ltd.**

Passed on 15th November 2011

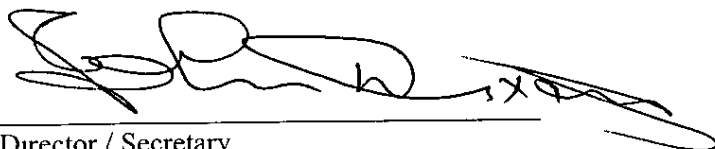
AT A GENERAL MEETING of the above named Company, duly convened, and held at Hubbway House Suite, Suite 18, Bassington Lane, Cramlington, NE23 8AP, England on 15th November 2011 the following SPECIAL RESOLUTION was passed

#### **RESOLUTION**

THAT the name of the company be changed to -

**Quasam Limited**

By Order of the Board, Dated 15th November 2011



Director / Secretary

SATURDAY



A50 \*AL6A7ZDU\* 191  
19/11/2011  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1544707

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

**A. & J. DIXON (ENGINEERING) LTD.**

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

**QUASAM LIMITED**

Given at Companies House on **24th November 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES