



COMPANIES ACT 2006

ORDINARY RESOLUTION

Company number 1927345

Company name Cermex Uk Ltd

On the day of 07 05 2013 the following ordinary resolution was agreed and passed by the members

That the above company resolved to change the company name to Gebo Cermex Uk Ltd

M J Lane (Director)

M D G Daniel (Director)

Two handwritten signatures in black ink. The first signature is for M J Lane and the second is for M D G Daniel. They are written over the printed names of the directors.

SATURDAY



A28NXDCR

A27

18/05/2013

#84

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1927345

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

CERMEX U.K. LIMITED

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

GEBO CERMEX UK LTD.

Given at Companies House on **21st May 2013**



Companies House



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