

No: 2032921

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES


SOLARTIME LIMITED



SPECIAL RESOLUTION PASSED ON 29 AUGUST 1986

At an Extraordinary General Meeting of the Company held on 29 August 1986 the following Resolution was duly passed as a Special Resolution:

THAT the name of the Company be changed to Sermatech Repair Services Limited and the Secretary of the Company be and is hereby authorised to make the necessary filings with the Registrar of Companies.

  
Secretary

Address to which Certificate  
of Change of Name is to be  
sent:

F.J. ROBICHAUX,  
52 BEDFORD SQUARE,  
LONDON WC1B 3EX



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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2032921

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I hereby certify that

SOLARTIME LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
SERMATECH REPAIR SERVICES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 5TH SEPTEMBER 1986

*C. R. Williams*  
MR. C. R. WILLIAMS

an authorised officer