

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2354167

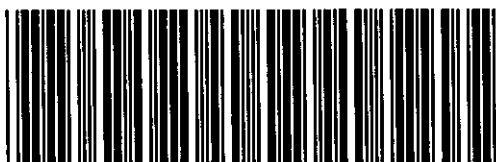
The Registrar of Companies for England and Wales hereby certifies that

A + P TECHNOLOGIES LIMITED

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

ARKENIS UK LIMITED

Given at Companies House, Cardiff, the 19th January 2006



\*C02354167I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 02354167

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES  
CHANGE OF NAME

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF**

**A + P TECHNOLOGIES LIMITED**

**PURSUANT TO SECTION 381A COMPANIES ACT 1985**

We, the undersigned, directors of the company which is the sole member of the above named Company and is entitled to receive notice and to attend and to vote at General Meetings of the Company, make the following Special Resolution which shall be valid and effective for all purposes as if the same had been duly passed at a general Meeting of the Company duly convened and held:-

**SPECIAL RESOLUTION**

That the name of the company be changed to Arkenis UK Limited.

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Signed for and on behalf of Clarion Solutions Sdn Bhd by:

.....  
(Director/Secretary of Clarion Solutions Sdn Bhd)

24/12/05  
.....  
(Date)

.....  
(Director/Secretary of Clarion Solutions Sdn Bhd)

24/12/05  
.....  
(Date)

THURSDAY



\*AE2KYC7R\*

A02 19/01/2006 564  
COMPANIES HOUSE

COMPANIES HOUSE

04/01/2006

**Notes :**

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)