



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2354167

The Registrar of Companies for England and Wales hereby certifies that

ARKENIS UK LIMITED

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

A & P TECH LIMITED

Given at Companies House on **23rd June 2008**



C02354167M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

702833/50

Company No: 02354167

**Special
Resolution**



The Companies Act 1985
Private Company Limited by Shares

of ARKENIS UK LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at ARKENIS HOUSE, BROOK WAY, LEATHERHEAD
SURREY KT22 7NL.

on 23/6/08

the following SPECIAL RESOLUTION was duly passed, viz.-

Resolution

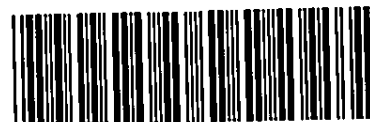
That the name of the Company be changed to:

A & P TECH LIMITED

CHAIRMAN

Waterlow Legal & Company Services.
6-8 Underwood Street London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

MONDAY



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LLEF00TS
23/06/2008
COMPANIES HOUSE

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