



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2416661

The Registrar of Companies for England and Wales hereby certifies that

ALFRED BERG UK LIMITED

having changed its name, is now incorporated under the name of

MONS (UK) LIMITED

Given at Companies House on **1st October 2009**



C024166610



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

18468150

Company No. 2416661

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

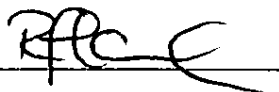
ALFRED BERG UK LIMITED

At a general meeting of the Company held at 250 Bishopsgate, London, EC2M 4AA on 30th September 2009 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Mons (UK) Limited".

Chairman



WEDNESDAY



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LD3 30/09/2009 399
COMPANIES HOUSE