



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2521325

The Registrar of Companies for England and Wales hereby certifies that

ALEXANDER BUILDERS AND SHOPFITTERS LIMITED

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

ABS GROUP (UK) LIMITED

Given at Companies House on **15th May 2009**



C02521325E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

013322/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 02521325

COMPANY NAME Alexander Builders & Shopfitters Limited

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

Little Drakes Barn, Drakes Lane, Little Waltham, Chelmsford, Essex, CM3 3ND

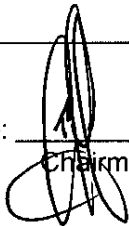
on the 29 day of April 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

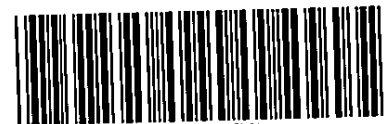
NEWNAME ABS GROUP (UK) LIMITED

Signature: _____



Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



AO3959TH

A24

13/05/2009

133

COMPANIES HOUSE

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 ?
- ☐ Please provide the name and address to which the certificate is to be sent.