

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2542351

The Registrar of Companies for England and Wales hereby certifies that  
BARCOL CUTTING SERVICES LIMITED

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

Given at Companies House, Cardiff, the 25th October 2001



\*C02542351O\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

NGW

Company No.2542351

THE COMPANIES ACTS 1985 TO 1989  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION



SR 82516.

- OF -

**BARCOL CUTTING SERVICES LIMITED**

PASSED

19 October, 2001

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the above date the following SPECIAL RESOLUTION was passed :-

RESOLUTION

That with the consent of the Department of Trade the name of the Company be and is hereby changed to:-

**BARCOL LIMITED**

DIRECTOR

**SEVERNSIDE COMPANY SERVICES  
14-18 CITY ROAD  
CARDIFF  
CF24 3DL  
TEL: 029 20 451444  
FAX: 029 20 485871**



PUB  
COMPANIES HOUSE

\*P7L3U56P\*

0248  
24/10/01