

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2769705

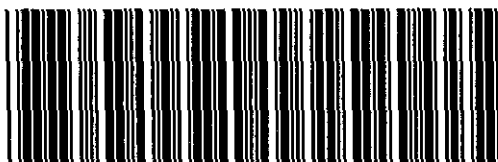
The Registrar of Companies for England and Wales hereby certifies that

BALS ENGINEERING GROUP LIMITED

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

A-BELCO LIMITED

Given at Companies House, Cardiff, the 12th October 2001



C02769705B

A handwritten signature in black ink, appearing to read 'R. S. Oliver'.

For The Registrar Of Companies



C O M P A N I E S H O U S E

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BB £80 119650 SIDAY

Company Number: 2769705

Name of Company

Bals Engineering Group Limited

By way of a Written Resolution of the sole member of the Company passed on October 2001 the following resolution was passed as a Special Resolution:

Special Resolution

1. **THAT** the name of the Company be changed to A-BELCO LIMITED.



BB
£80
119650

.....
Director

Dated: 11 October 2001

Registered Office:
Jubilee Industrial Estate
Ashington
Northumberland
NE63 8UG.