

Company number 02823637

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ROLLED ALLOYS LIMITED (Company)

28th December 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution

(Resolution)

ORDINARY RESOLUTION

That the name of the company be changed from Rolled Alloys Limited to NeoNickel (Blackburn) Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 28th December 2012, hereby irrevocably agrees to the Resolution

Signed by

For and on behalf of Rolled Alloys International, Ltd

– Sole Shareholder

Date. 28th December 2012

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to W S Woof, Dunard Limited, Edmundson House, Tatton Street, Knutsford, Cheshire WA16 6AY

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28th December 2012, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

SATURDAY



A10RZBRT

A15

29/12/2012

#148

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2823637

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ROLLED ALLOYS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

NEONICKEL (BLACKBURN) LIMITED

Given at Companies House on **2nd January 2013**



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES