

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number: 03331233

Existing Company Name: MACHINE TOOL HOLDINGS LIMITED

At a General Meeting of the members of the above named company, duly convened and held at:

Seebleichstrasse 61, CH-9404 Rosschachberg

On the 6 day of March 2012

That the name of the company be changed to: STARRAG GROUP HOLDINGS LIMITED

Signed  
Director



6-March-2012  
Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3331233

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

**MACHINE TOOL HOLDINGS LIMITED**

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

**STARRAG GROUP LIMITED**

Given at Companies House on **27th April 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES