

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 03380967

Existing Company Name PHILLIPS WELDING (UK) LIMITED

The following special written resolution to change the name of the Company was agreed and passed by the members

On the 30 day of August 2011

That the name of the company be changed to

JARA PROPERTIES LIMITED



Mr C J Phillips
Director

MONDAY



RM5QAY2I

RC2

03/10/2011

3

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3380967

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

PHILLIPS WELDING (UK) LIMITED

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

JARA PROPERTIES LIMITED

Given at Companies House on **5th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES