

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3626041

The Registrar of Companies for England and Wales hereby certifies that  
WILCHAP 93 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
COSALT INDUSTRIAL SERVICES LIMITED

Given at Companies House, Cardiff, the 16th October 1998



\*C03626041F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

Company Number: 3626041

**THE COMPANIES ACT 1985 AND 1989  
COMPANY LIMITED BY SHARES  
ORDINARY AND SPECIAL RESOLUTIONS**

- of -

**WILCHAP 93 LIMITED**

Passed on the 5th day of October 1998

Notice is hereby given that the following Special Resolution was passed on the 5th day of October 1998

**SPECIAL RESOLUTION**

"THAT the Company change its name to Cosalt Industrial Services Limited"



.....  
Chairman

