

Company Number 04021637

**COMPANY LIMITED BY SHARES**

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF  
Laser Lines Limited**

Passed on 15<sup>th</sup> JULY 2010

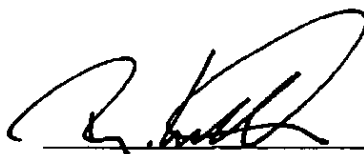
A GENERAL MEETING of the above named Company was held and duly convened at Beaumont Close, Banbury, Oxfordshire, OX16 1TH, England on 15/7/10 at 10:00 a.m. All of the members were present & consented to short notice of the meeting. The following SPECIAL RESOLUTION was passed at the meeting

**RESOLUTION**

THAT the name of the company be changed to -

**Laser Lines (UK) Limited**

By Order of the Board, Dated 15/7/10

  
\_\_\_\_\_  
Director / Secretary





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4021637

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

**LASER LINES LIMITED**

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

**LASER LINES (UK) LIMITED**

Given at Companies House on **30th July 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES