

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 04437451

EXISTING COMPANY NAME: HUNWICK ENGINEERING LIMITED

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

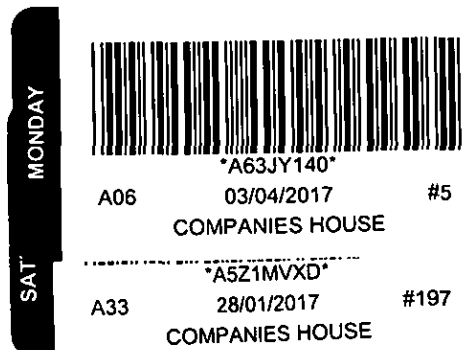
on the ELEVENTH day of JANUARY 20 17

That the name of the company be changed to:

NEW COMPANY NAME: TRANSPORTER ENGINEERING LIMITED

Signature: _____

Chairman, Director, Secretary or Officer of the Company





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4437451

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

HUNWICK ENGINEERING LIMITED

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

TRANSPORTER ENGINEERING LIMITED

Given at Companies House on **3rd April 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**