



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4886763

The Registrar of Companies for England and Wales hereby certifies that

ABEECO (UK) LIMITED

having changed its name, is now incorporated under the name of

ABEECO (EUROPE) LIMITED

Given at Companies House on **31st March 2009**



C04886763U



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001518/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 04886763

COMPANY NAME ABEECO (UK) LIMITED

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named companyduly convened and held at:

* delete as appropriate

53 WEST LEAKE LANE, KINGSTON ON SOAR, NOTTINGHAM, NG11 0DN

on the 20TH day of MARCH 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME ABEECO (EUROPE) LIMITED

Signature: 

~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.