

Approved Index Limited

Company No
5046350

Passed
18 July 2013

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at Quadrant House, The Quadrant, Sutton, Surrey, SM2 5AS, United Kingdom on Friday 19 July 2013 the following resolution was duly passed as a special resolution

Special Resolution

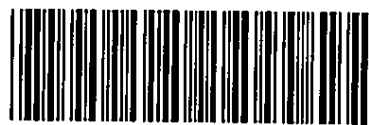
"That the name of the Company be changed to Formpart (AIL) Limited "



Ian Glencross
Chairman

19 July 2013
Date

FRIDAY



A2DFS8G

A44

26/07/2013

#189

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5046350

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

APPROVED INDEX LIMITED

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

FORMPART (AIL) LIMITED

Given at Companies House on **30th July 2013**



Companies House



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