

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5064463

The Registrar of Companies for England and Wales hereby certifies that

## ARCO REDMAN LIMITED

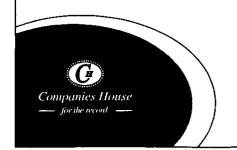
having changed its name, is now incorporated under the name of

## **STACO REDMAN LIMITED**

Given at Companies House on 30th October 2008



\**C*05064463T\*





## **Arco Redman Limited**

Company No 5064463

The Companies Act 2006

On the 23<sup>rd</sup> October 2008 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Staco Redman Limited "

Chairman

24 10 08.

Date of Signature

WEDNESDAY

29/10/2008 COMPANIES HOUSE 77