



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**



C05064463T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

101699/10.

Arco Redman Limited

Company No
5064463

The Companies Act 2006

On the 23rd 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



A77 *AS6I14D8* 77
29/10/2008
COMPANIES HOUSE