



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5256465

The Registrar of Companies for England and Wales hereby certifies that

ACETECH TRADE & SERVICES (U.K.) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ACETECH TRADE & CONSULTING SERVICES UK LTD

Given at Companies House on **17th June 2008**



C05256465G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

007107/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05256465

COMPANY NAME ACETECH TRADE & SERVICES (U K) LIMITED

At an Extraordinary General ~~* / Annual General~~ / General * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

27 OLD GLOUCESTER STREET LONDON WC1N 3XX


on the 10TH day of JUNE 20 08

The following Special Resolution was duly passed

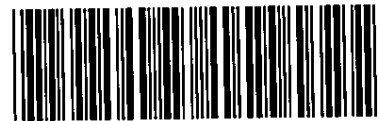
That the name of the Company be changed to

NEWNAME ACETECH TRADE & CONSULTING SERVICES UK LTD

Signature


Chairman, Director, Secretary or Officer of the Company

SATURDAY



AS6PQ0K7

A45

14/06/2008

96

COMPANIES HOUSE

Send Certificate to - SFS
4 CATHALL HOUSE
STATION SQUARE
COVENTRY CV1 2FL

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

NC 19 (2002)

G -