

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6118709

The Registrar of Companies for England and Wales hereby certifies that
BROOKSON (5891M) LIMITED

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

Given at Companies House, Cardiff, the 3rd December 2007



C061187092



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6118709

COMPANY NAME BROOKSON (5891M) 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

28 HIGH PARK, HAWARDEN, FLINTSHIRE
CH5 3EF

on the 22ND day of NOVEMBER 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME MAFFRAY LIMITED

Signature A. J. Evans
Chairman, Director, ~~Secretary or Officer~~ of the Company

SATURDAY



A11 *ANXD7V4D* 01/12/2007 499
COMPANIES HOUSE

Notes

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