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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6160506

The Registrar of Companies for England and Wales hereby certifies that CREST PSC 3065 LIMITED

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

Given at Companies House, Cardiff, the 27th July 2007



C06160506Q







SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER

6160506

COMPANY NAME

CREST PSC 3065 LIMITED

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

OFFICE VILLAGE, CHESTER BUSINESS PARK, CHESTER, CHESHIRE

CH4 9QP

on the 14th day of MARCH 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME

Ricol Engineering LTD

Signature

Officer of the Company CREST PLUS SERVICES LIMITED

THURSDAY

A15 26/07/2007 COMPANIES HOUSE

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