

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06206967

Existing company name: BELGRAVE DEVELOPMENTS INTERNATIONAL LTD.

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

104(a) PARK STREET

LONDON - W1K 6NG

On the 15th day of JANUARY 2013

That the name of the company be changed to:

New name: TOUGHSHIELD (INTERNATIONAL) LIMITED.

Signed: 

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6206967

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BELGRAVE DEVELOPMENTS INTERNATIONAL LTD.

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

TOUGHSHIELD (INTERNATIONAL) LIMITED

Given at Companies House on **21st January 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**