



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6242244

The Registrar of Companies for England and Wales hereby certifies that

**ALPHA 1 LIGHTING (UK) LTD**

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

**A & O LIGHTING TECHNOLOGIES (UK) LIMITED**

Given at Companies House on **14th August 2008**



**\*C06242244D\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

700389

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COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6242244

Existing company name: ALPHA 1 LIGHTING (UK) LIMITED

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

UNIT 0, RIBBLE BUSINESS PARK, CHALLENGE WAY,

BLACKBURN, BB1 5RB

On the 8TH day of AUGUST 2008

That the name of the company be changed to:

New name: A & O LIGHTING TECHNOLOGIES (UK) LIMITED

Signed: [Signature]

\*Director / secretary / CIO 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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



\*AVXYL27U\*

A26

12/08/2008

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COMPANIES HOUSE