



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6246685

The Registrar of Companies for England and Wales hereby certifies that

MINSTER FUELS LIMITED

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

APPIAN FASTENERS LIMITED

Given at Companies House on **20th August 2008**



C06246685J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

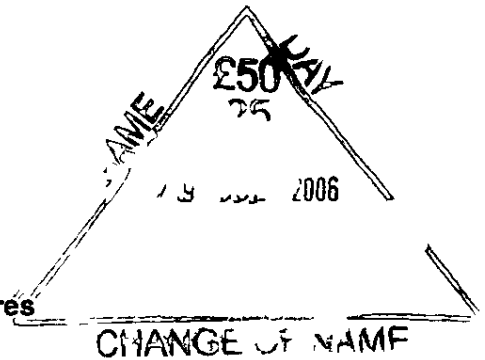
978507/200

MINSTER FUELS LIMITED

("the Company")

Company No: 6246685

Private Company Limited by Shares



Written Special Resolution of the Members of the Company passed on the

23

day of July

2008 as follows:-

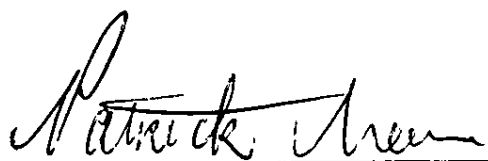
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACTS 2006 THE MEMBERS OF THE COMPANY PROPOSE THAT THE FOLLOWING BE PASSED AS A SPECIAL RESOLUTION:

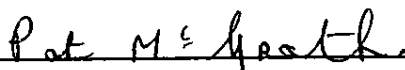
1. Change of Name

That the name of the Company be changed to Appian Fasteners Limited

2. Statutory Filings

The Members instructed the Secretary to make all the necessary filings in Companies House in order to effect the resolution passed at (1) above

Signed 
SWANLEY HOLDINGS LIMITED

Signed 
ICC EQUITY ~~FINANCE~~ LIMITED
PARTNERS PM

Dated 23 July 08

MONDAY



A24 04/08/2008 62
COMPANIES HOUSE
COMPANIES HOUSE