

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6351555

The Registrar of Companies for England and Wales hereby certifies that
GLENKIRK LTD

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

Given at Companies House, Cardiff, the 15th October 2007



C06351555E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No 06351555

2824/10

The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

GLENKIRK LTD

Passed on the 18th Day of September 2007

At the EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at its registered office on the 18th September 2007 the following Special Resolution was duly passed by the Company

RESOLUTION

That the name of the Company be changed to

BULK TEES LIMITED

Signed


DIRECTOR

SATURDAY



AQQ6JTRZ

A56

13/10/2007

520

COMPANIES HOUSE