

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6428645

The Registrar of Companies for England and Wales hereby certifies that

TPI (UK) LIMITED

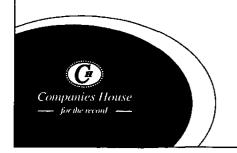
having changed its name, is now incorporated under the name of

DRB GLOBAL LTD

Given at Companies House on 21st November 2008



C06428645K





COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06428645
Existing company name: TPI (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: BLYTHE PARK BUSINESS BASE, CRESSWELL
LANE STOKE-ON-TRENT STIL 9RD
On the 1911 day of NOVEMBER 20 08 That the name of the company be changed to:
New name: RRB GLOBAL LTD
Signed: *Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver./ receiver manager / receiver, on behalf of the company. (*delete as appropriate)
DRB GLOBAL LTD

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

FEARNS MARRIOTT
FORD HOUSE
MARKET STEET
LEEK
STAFFORDSHIRE
STI3 WJA





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