



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 House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000877/10

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

Company number: 06428645

Existing company name: TP1 (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 ST11 9RD

On the 19TH day of NOVEMBER 20 08

That the name of the company be changed to:

New name: DRB 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
ST13 6JA

THURSDAY



A48 *ADT4N4ZA* 175
20/11/2008
COMPANIES HOUSE