

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06457881

COMPANY NAME GARDNER DIESEL ENGINES LTD

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at

1 LOW B STREET

PERTHURDY GLOS GL08 8AA

on the 8th day of August 20 12

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME Hex FX LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company

TUESDAY



A1FS8ZF5

A16 21/08/2012 #43
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6457881

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

GARDNER DIESEL ENGINES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

MEX FX LIMITED

Given at Companies House on **22nd August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES