

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6617413

The Registrar of Companies for England and Wales hereby certifies that

## **MILARCO LIMITED**

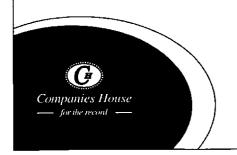
having by special resolution changed its name, is now incorporated under the name of

**MILARCO (UK) LIMITED** 

Given at Companies House on 20th August 2008



\*C06617413J\*





002318/10

Company No. 6617413

### **THE COMPANIES ACT 1985**

#### **COMPANY LIMITED BY SHARES**

### SPECIAL RESOLUTION of MILARCO LIMITED

PASSED - 4 August 2008

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the registered office address on 4 August 2008 the subjoined Resolution was duly passed as a SPECIAL RESOLUTION, viz:

THAT the name of the Company be changed to.

MILARCO (UK) LIMITED

Alter Brodsky
Chairman

SATURDAY

A06

16/08/2008 COMPANIES HOUSE 209