



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6834064

The Registrar of Companies for England and Wales hereby certifies that

A & J TRUCKS AND METALS LTD

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

A & D COMMERCIALS & PLANT LTD

Given at Companies House on **13th May 2009**



C06834064C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000193 110

Company no. 6834064

THE COMPANIES ACT 1985 to 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF

A & J TRUCKS & METALS LTD

At a general meeting of the company duly convened and held at 18 Orchard Road Fairfield
Stockton
on 8th May 2009 at 10.00 a.m the following resolution was passed as a special resolution.

RESOLUTION

It has been agreed by the directors and share holders of the company that the company
changes its name to:

A & D Commercials & Plant Ltd

D A Donaghue D A Donaghue (Director)

