

FILE COPY

ON CHANGE OF NAME

Company No. 6834064

The Registrar of Companies for England and Wales hereby certifies that

A & J TRUCKS AND METALS LTD

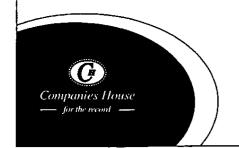
having changed its name, is now incorporated under the name of

A & D COMMERCIALS & PLANT LTD

Given at Companies House on 13th May 2009



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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

DA Donzsul DA Donaghue (Director)

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COMPANIES HOUSE