



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6960560

The Registrar of Companies for England and Wales hereby certifies that

NORIA 912 LTD

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

A&C BYGG LTD

Given at Companies House on **4th September 2009**



C069605603



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000317/10

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER: 6960560
COMPANY NAME: NORIA 912 LTD

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

The office of the company secretary at Elias Smiths vei 10, Sandvika, Norway

on the 31st day of August 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: A&C BYGG LTD

The certificate should be sent to:

Varjag Ltd
P.O.Box 138
NO 1300 Sandvika
Norway



Signature: Company Secretary

Eirik Austlid,
Director of Varjag Ltd,
Company Secretary for above mentioned company.

THURSDAY



A11

"A5K40CYD"
03/09/2009
COMPANIES HOUSE

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