

Company Number: 7009777

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF A WRITTEN RESOLUTION

of

FIRMUS METALS LIMITED
(the Company)

Passed on 1st April 2016

By written resolution of the Company of even date, the following resolution was duly passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

AS A SPECIAL RESOLUTION

THAT the name of the company be changed to EIBW Limited

Signed:

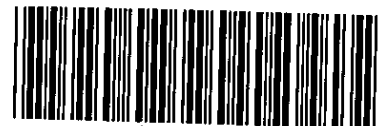

Director

Dated:

1-4

2016

TUESDAY



A54AHIFL

A05

05/04/2016

#99

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7009777

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

FIRMUS METALS LTD

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

EIBW LIMITED

Given at Companies House on **5th April 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**