

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF COMPANY NAME

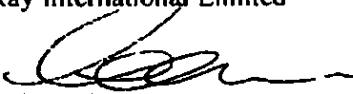
Company Number 07591067

Existing Company Name: Edward Ray Contracts Limited

At a General meeting of the members of the above named company, duly convened and held at 60 Sandy Lane, Farnborough, Hampshire GU14 9HJ on 15 March 2012, it was resolved that the company name be changed to

Edward Ray International Limited

Signed .
Director



INC 22/03/2012#50
COMPANIES HOUSE



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R157RS8H
RC2 22/03/2012 #15
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7591067

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

EDWARD RAY CONTRACTS LIMITED

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

EDWARD RAY INTERNATIONAL LIMITED

Given at Companies House on **1st August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES