

IOBAC FITTINGS LIMITED

Company No
07687209

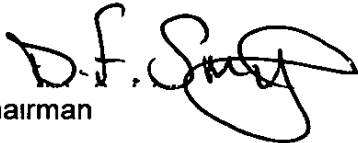
The Companies Act 2006

On the **5ⁿ July** 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to IOBAC UK LIMITED "

Chairman



Kingston Smith LLP
Devonshire House
60 Goswell Road
London
EC1M 7AD

L1232



LD1 *L657EVU6* 8
15/07/2011
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7687209

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

!OBAC FITTINGS LIMITED

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

!OBAC UK LIMITED

Given at Companies House on **15th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES