

Company number. 08001421

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

ENSCO 927 LIMITED
(passed on 4 April 2012)

The following resolutions were duly passed as ordinary resolutions of the Company on 4 April 2012 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be changed to Protega Coatings Limited



Chair

Date 4 April 2012

SATURDAY



A33 *A16DO5S9* #18
07/04/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8001421

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

ENSCO 927 LIMITED

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

PROTEGA COATINGS LIMITED

Given at Companies House on **14th April 2012**



Companies House
— for the record —



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