

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

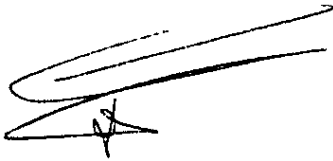
TRINCONSORS LIMITED

(Company Registration No 08164949)

(the *Company*)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being the only eligible member (as defined by section 289 of the Companies Act 2006) of the Company, signify agreement to and pass the following special resolution.

THAT the name of the Company be changed to Stemcor Holdings 1 Limited



Stemcor Holdings Limited

Date

10 JUNE 2014

Name **JULIAN VERDEN**

Position **DIRECTOR**

WEDNESDAY



L39UFXS2

LD1

11/06/2014

#9

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8164949

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

TRINCONSORS LIMITED

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

STEMCOR HOLDINGS 1 LIMITED

Given at Companies House on **11th June 2014**



Companies House



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