

Company Number: 8259154

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MERRELL EURO-CAST LIMITED
(the "Company")

On 26 October 2012 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to Euro-Cast (Birmingham) Limited



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8259154

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

MERRELL EURO-CAST LIMITED

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

EURO-CAST (BIRMINGHAM) LIMITED

Given at Companies House on **13th November 2012**



Companies House



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