

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company Number:** 8381328

**Existing Company Name:** ARDEN EQUIPMENT LTD

**At a General Meeting of the members of the above named company, duly convened and held at:**

Z.I De Montjoly, 14 Avenue De L Industrie, Charleville Mezieres 08000 France

We, as the sole member of this Company at the date of this resolution, whose signature is shown below, express our voting rights as defined under the above statute to hereby pass the following Special Resolution

**Special Resolution**

"That the name of the Company be changed to "ARDEN EQUIPMENT UK LTD"

On the 11<sup>th</sup> day of March 2013

Signed .  . . . . .

**Name**

**Title**

On behalf of **ARDEN EQUIPMENT SAS**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8381328

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

**ARDEN EQUIPMENT LTD**

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

**ARDEN EQUIPMENT UK LTD**

Given at Companies House on **10th April 2013**



**Companies House**



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