

Company Number: 09498109

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

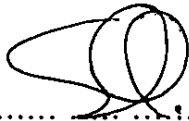
COVIA LIMITED

(the "Company")

At a General Meeting of the Company held at Unit 4-6, Tideswell Road, Eastbourne, East Sussex, BN21 3RT on 27th March 2015 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Covia Limited to Cobia Consumables Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.



Mr Steven Joey Domsalla
(Chairman)

15/4/15

Date

SATURDAY



A12 *A58F8VG2* 04/06/2016 #111
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9498109

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

COVIA LIMITED

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

COBIA CONSUMABLES LIMITED

Given at Companies House on **22nd June 2016**



Companies House



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