

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 226489

The Registrar of Companies for England and Wales hereby certifies that

G.L.BAKER(TRANSPORT)LIMITED

having changed its name, is now incorporated under the name of

BOC G L BAKER TRANSPORT LIMITED

Given at Companies House on 17th September 2009



C00226489G

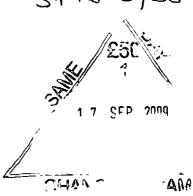




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Company no. 226489

PRIVATE LIMITED COMPANY
WRITTEN RESOLUTIONS
of
G.L. BAKER (TRANSPORT) LIMITED
("Company")



The following Written Resolution, proposed by the directors of the Company as a special resolution pursuant to Chapter 2 Part 13 of the Companies Act 2006, was duly passed as a special resolution by all the members of the Company on 11 September 2009:

SPECIAL RESOLUTION

THAT the Company's name be changed from G.L. Baker (Transport) Limited to "BOC G L Baker Transport Limited".

S K KELLY SECRETARY

11 September 2009

THURSDAY

A19 17/09/2009 COMPANIES HOUSE 54