



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

377673/50

Company no. 226489

PRIVATE LIMITED COMPANY
WRITTEN RESOLUTIONS
of

G.L. BAKER (TRANSPORT) LIMITED
("Company")

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17 SEP 2009

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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



AZQEODCQ

A19

17/09/2009

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COMPANIES HOUSE