



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1581935

The Registrar of Companies for England and Wales hereby certifies that

WRC HOLDINGS LIMITED

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

RAPP HOLDINGS (UK) LIMITED

Given at Companies House on **14th October 2008**



C01581935D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No. 1581935



The Companies Act 1985 & 2006
COMPANY LIMITED BY SHARES

WRC HOLDINGS LIMITED

Special Resolution passed on 14th October, 2008

At an EXTRAORDINARY GENERAL MEETING of the Company held on the 14th day of October, 2008, the following resolution was duly passed as a Special Resolution

THAT the name of the Company be changed to
Rapp Holdings (UK) Limited

A handwritten signature in black ink, appearing to be "J W Betts".

Mr J W Betts
Secretary

TUESDAY



LD1 *LGSX63YX* 88
14/10/2008
COMPANIES HOUSE