



FILE COPY

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1581935

The Registrar of Companies for England and Wales hereby certifies that

**RAPP HOLDINGS (UK) LIMITED**

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

**RAPP LIMITED**

Given at Companies House on **1st April 2009**



**\*C015819350\***



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**

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**RAPP HOLDINGS (UK) LIMITED**  
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Special Resolution passed on 1<sup>st</sup> April, 2009  
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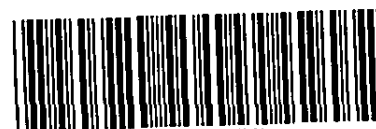
At an EXTRAORDINARY GENERAL MEETING of the Company held on the 1<sup>st</sup> day of April, 2009, the following resolution was duly passed as a Special Resolution.

THAT the name of the Company be changed to

Rapp Limited

Mr J.W. Betts  
**Secretary**

WEDNESDAY



LD1 \*L7WS68NH\* 220  
01/04/2009  
COMPANIES HOUSE