

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1724649

The Registrar of Companies for England and Wales hereby certifies that  
WELDMET WELDING ALLOYS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
WELDMET LIMITED

Given at Companies House, Cardiff, the 14th March 2000



\*C01724649D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

108102  
Company Number: 1724649



The Companies Acts 1985 to 1989

Special Resolution  
(pursuant to Section 378 of the Companies Act 1985)

of

**WELDMET WELDING ALLOYS LIMITED**

At an Extraordinary General Meeting of the members of the above named Company held at

[Venue] Unit 8, SS War Road, Durnford Industrial Estate, London SE19 8UG  
on the 11<sup>th</sup> day of January 2000, the following Special Resolution was passed:

THAT the name of the Company be changed to:

**WELDMET LIMITED**

  
Chairman



**Presented By:-** **A1 Company Services Limited**  
**788-790 Finchley Road**  
**London NW11 7TJ**

**Ref: DRJ/WELDMET.CN**

