

2163844

THE COMPANIES ACT 2006

Company limited by shares

SPECIAL RESOLUTION

Of

LAFARGE PLASTERBOARD LIMITED

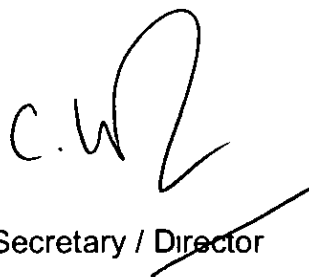
At the EXTRAORDINARY GENERAL MEETING of the above-named Company held at Marsh Lane, Easton in Gordano, Bristol BS20 0NF on the 24th day of September 2012 the following resolution was duly passed as a SPECIAL RESOLUTION -

RESOLUTION

That the name of the Company be changed to

SINIAT LIMITED

Dated the 24th day of September 2012


Secretary / Director

VICKERS INFORMATION

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www.vickersinformation.co.uk

MONDAY



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01/10/2012

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2163844

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

LAFARGE PLASTERBOARD LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

SINIAT LIMITED

Given at Companies House on **1st October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES