



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2841935

The Registrar of Companies for England and Wales hereby certifies that

UNITECH MACHINING SERVICES LIMITED

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

SCOMAC CATERING EQUIPMENT LIMITED

Given at Companies House on **9th January 2009**



C02841935



UNITECH

002996/10

Machining Services

(A Division of Unitech Signs & Screenprint Ltd)

Number of Company: 02841935

The Companies Act 1985

Company limited by shares

SPECIAL RESOLUTION

Pursuant to section 28 of the Companies act 1985

Of Unitech Machining Services Limited

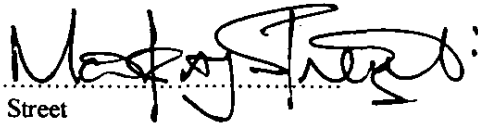
Passed the 22nd day of December 2008

At an Extraordinary General Meeting of the above named Company
Held at Unitech House, Prospect Rd, Burntwood, Staffs, WS7 0AL
On the 22nd day of December 2008 the following **SPECIAL RESOLUTION**
Was duly passed:

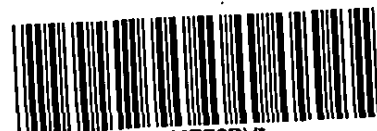
THAT the name of the company be changed to:

SCOMAC CATERING EQUIPMENT LIMITED

.....
Mr. M. A. J. Street
Director



FRIDAY



A03

ANMEF6DV

09/01/2009

COMPANIES HOUSE

111

Unitech House, Prospect Road, Burntwood, Staffordshire, WS7 0AU.

Tel: 01543 675800 Fax: 01543 687070 Email: info@unitech.uk.com

www.unitech.uk.com Registered No: 02841935

