



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2878550

The Registrar of Companies for England and Wales hereby certifies that

**BRIGHTON-BEST SOCKET SCREW MFG. LIMITED**

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

**THE NEW ESPERANTO LIMITED**

Given at Companies House on **23rd July 2009**



**\*C02878550M\***



**Companies House**  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

003585/10

COMPANIES ACT 2006

WRITTEN RESOLUTION OF BRIGHTON BEST SOCKET SCREW

MANUFACTURING LIMITED

COMPANY NUMBER 2878550

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that subject to the consent of the Registrar of Companies, the name of the company be changed to The New Esperanto Limited

Dated this

18 day of June

2008

Signed &

Perry Rosenstein

Signed &

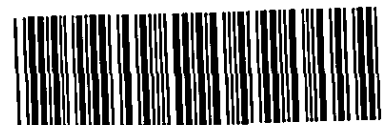
Perry Rosenstein for and on behalf of Brighton Best Socket Screw Mfg Limited

Signed &

Perry Rosenstein for and on behalf of Brighton Best Socket Screw Mfg Inc.

(NB a copy of the written resolution must be sent to the Company's auditors)

WEDNESDAY



A09

\*APY0EBRD\*

22/07/2009

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COMPANIES HOUSE