



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3157771

The Registrar of Companies for England and Wales hereby certifies that

TRANS-WORLD (ALUMINIUM) LIMITED

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

LAKE SUPERIOR LIMITED

Given at Companies House on **14th July 2009**



C03157771D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

178671 / 10

Company Number: 3157771

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Shareholders of

TRANS-WORLD (ALUMINIUM) LIMITED


Passed on 15 May 2009

I, the undersigned, being the sole director of Trans-World (Aluminium) Limited hereby certify that the subjoined resolution has been passed as a special resolution by shareholders entitled to attend and vote at general meetings of the Company:

"THAT the name of the Company be changed to:

LAKE SUPERIOR LIMITED"

I certify the above to be a true copy of the resolution


.....
Director

