

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

Company No 03667231

WRITTEN RESOLUTION

of

ALUGLAZE SYSTEMS LIMITED

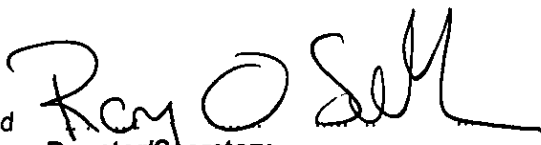
(the "Company")

On the 4<sup>th</sup> of September 2013 the following resolution was passed as a written resolution of the Company in accordance with section 288 of the Companies Act 2006 (the "Act") by the sole member of the Company who, at that date, was entitled to attend, and vote, at general meetings of the Company

SPECIAL RESOLUTION

"THAT the name of the Company be and is hereby changed to Alucraft Systems Limited "

Signed

  
Director/Secretary

SATURDAY



\*R2GV253C\*

RC2

14/09/2013

#18

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3667231

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

**ALUGLAZE SYSTEMS LIMITED**

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

**ALUCRAFT SYSTEMS LIMITED**

Given at Companies House on **17th September 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**