

Company Number : 03965433

THE COMPANIES ACT 2006

TUESDAY



A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ICON WARNE HOLDINGS LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

That the name of the Company be changed to RAB 200 Limited.

The undersigned, being the sole person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it

Icon Polymer UK Limited
Name

Signature

A handwritten signature in black ink, appearing to be "TD" followed by a flourish.

13/2/2012
Date

NOTES

- 1 The date of circulation of the attached resolution is 13/2/2012 ~~2011~~ BJ.
Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3965433

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

ICON WARNE HOLDINGS LIMITED

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

RAB 200 LIMITED

Given at Companies House on **23rd February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES