

NM

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 04645692
Existing company name: Dawnus Plant Limited

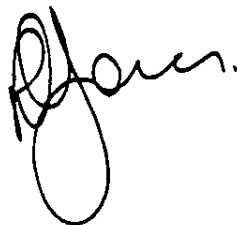
At an Annual General Meeting of the members of the above named company, duly convened and held at 7 Dyffryn Court Riverside Business Park, Swansea SA7 0AP

On 24th March 2011

That the name of the company be changed to

New name: Dawnus International Limited

**Signed
Director:**



TUESDAY



AT6R4SUQ

A02

29/03/2011

254

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4645692

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

DAWNUS PLANT LIMITED

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

DAWNUS INTERNATIONAL LIMITED

Given at Companies House on **30th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES