



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5443704

The Registrar of Companies for England and Wales hereby certifies that

**IW 3 C INTERNATIONAL WELDING CONSULTING AND  
CERTIFICATION COMPANY LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**RE EXCLUSIVE INVESTMENTS LIMITED**

Given at Companies House on **17th April 2008**



**\*C05443704G\***



*Companies House*  
— for the record —

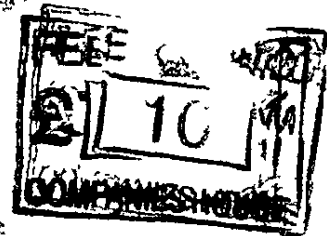


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

506866/20

## IW 3 C INTERNATIONAL WELDING CONSULTING AND CERTIFICATION COMPANY LIMITED

Company No  
5443704



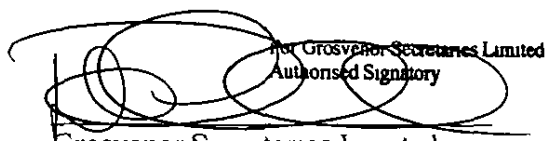
The Companies Acts 1985 and 1989

On the 2nd April 2008 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989

### Special Resolution

That the name of the Company be changed to *RE Exclusive Investments Limited*

Dated this 2<sup>nd</sup> day of April 2008

  
Grosvenor Secretaries Limited  
Secretary

MONDAY



LD3

\*LOQBHYVK\*

14/04/2008

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COMPANIES HOUSE