

Company Number: 05471427

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AWS ELECTRONICS (STONE) LTD (the "Company")

CIRCULATION DATE:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution

SPECIAL RESOLUTION

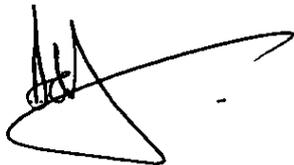
That the name of the Company be changed to 05471427 Ltd

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Resolution.

We the undersigned (the only person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution

Signed



Dated

3 / 12

2012

Adrian Spencer Keane
Director of AWS Electronics Group
Limited

FRIDAY



A14

A1NA07XF

07/12/2012

#5

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5471427

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

AWS ELECTRONICS (STONE) LTD

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

05471427 LTD

Given at Companies House on **11th December 2012**



Companies House



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