

**F I M S Limited**

**Co Number: 05528501**

**Resolution to change the company name**

**Ordinary Resolution**

It was resolved that the name of the company would be changed to FIMS Engines Limited and  
the necessary forms will be filed at Companies House



Mr Michael Marshall  
30 April 2015





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5528501

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

**F I M S LIMITED**

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

**FIMS ENGINES LIMITED**

Given at Companies House on **20th June 2015**



**Companies House**



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