



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5556511

The Registrar of Companies for England and Wales hereby certifies that

A H DELAMARE LTD

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

INSPIRED MANUFACTURING LIMITED

Given at Companies House on **3rd March 2008**



C055565112



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100568/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05556511

Existing company name: A H DELAMARE LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

INDEPENDENT House 49-51 Church St

LITTLEBOURGH, LANCs, OL15 8AB

On the 12 day of FEBRUARY 2008

That the name of the company be changed to.

New name: INSPIRED MANUFACTURING LIMITED

Signed: [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



A22 *AV140XL9* 254
28/02/2008
COMPANIES HOUSE