

## **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

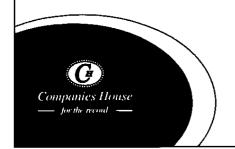
having by special resolution changed its name, is now incorporated under the name of

#### INSPIRED MANUFACTURING LIMITED

Given at Companies House on 3rd March 2008



\*C055565112\*





100568/10

# COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05556511
xisting company name: A W Decamage Limited
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at:    Note - Deleter St
LITTLEBOROUGH LAWCS OLIS &AB.
On the 12 day of FEREUMY 2008
That the name of the company be changed to.
New name: INSPIRED MANUFACTURING LIMITED
Signed: *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

\*AVI40XL9\*
A22 28/02/2008 254
COMPANIES HOUSE