



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5558844

The Registrar of Companies for England and Wales hereby certifies that

**TOWMASTERS TRANSPORT LIMITED**

having changed its name, is now incorporated under the name of

**TOWMASTERS METALS LIMITED**

Given at Companies House on **26th May 2009**



**\*C05558844P\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

44 100159 £ 10

**SPECIAL RESOLUTION**

**COMPANIES ACTS 1985 TO 1989**

**COMPANY NUMBER: 5558844**

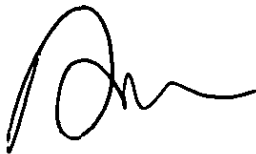
**COMPANY NAME: TOWMASTERS TRANSPORT LIMITED**

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 20<sup>th</sup> of May 2009 the following Special Resolution was duly passed:

That the company changes its name to:-

**TOWMASTERS METALS LIMITED**

**Signature:-**



**Chairman.**

**Name and address to which the new certificate is to be sent:-  
BMS LIMITED, DX 132073, LONDON BRIDGE 4**

