

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5997406

The Registrar of Companies for England and Wales hereby certifies that  
CHARCO 995 LIMITED

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

Given at Companies House, Cardiff, the 3rd January 2007



\*C059974062\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

HC006B

Company No:5997406

722125/10

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION

OF

CHARCO 995 LIMITED

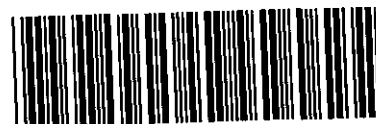
By written resolution signed by all the Members of the Company and taking effect on 20 December 2006 the following resolution was duly passed:

"THAT the name of the Company be changed to Mayday Seals Limited".



Director

FRIDAY



\*ARHUZLKG\*

A08

22/12/2006

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COMPANIES HOUSE