



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6378438

The Registrar of Companies for England and Wales hereby certifies that

COMPLETE OFFICE SUPPLIES LIMITED

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

COMPLETE METAL SUPPLIES LIMITED

Given at Companies House on **26th March 2008**



C06378438P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

104378/10

SPECIAL RESOLUTION

COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER: 6378438

COMPANY NAME: COMPLETE OFFICE SUPPLIES LIMITED

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 20th of March 2008 the following Special Resolution was duly passed:

That the company changes its name to:-

COMPLETE METAL SUPPLIES LIMITED

Signature:-



Chairman.

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

SATURDAY



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A06

22/03/2008

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COMPANIES HOUSE