



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6494958

The Registrar of Companies for England and Wales hereby certifies that

SOUTH WEST STRUCTURES LIMITED

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

CPR STRUCTURES LIMITED

Given at Companies House on **28th August 2008**



C06494958R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

702713/10.

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: SOUTH WEST STRUCTURES LIMITED

COMPANY NUMBER: 06494958

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to –

CPR STRUCTURES LIMITED

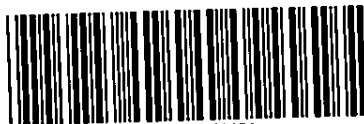
Dated this 22nd day of August 2008

Signed

P. Griffiths

C. Griffiths

THURSDAY



AOQH62N0

A33

28/08/2008

188

COMPANIES HOUSE

Notes

- ▣ The resolution must be delivered to Companies House within 15 days of it being passed
- ▣ A £10 fee is required to change the name (cheques made payable to "Companies House")
- ▣ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ▣ Please provide the name and address to which the certificate is to be sent