



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6935632

The Registrar of Companies for England and Wales hereby certifies that

CORZE (N.E.) LIMITED

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

CORZE (NORTH EAST) LIMITED

Given at Companies House on **2nd September 2009**



C069356321



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6935632

COMPANY NAME CORZE (N.E.) LIMITED.

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

1 MOOR COURT, WHITBURN, TYNE + WEAR.


SR6 7JU

on the 29 day of AUGUST 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

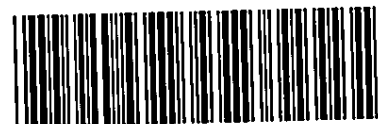
NEW NAME CORZE (NORTH EAST) LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company

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.

WEDNESDAY



A07 *A6BMCXX* 259
02/09/2009
COMPANIES HOUSE