

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company No 06980803

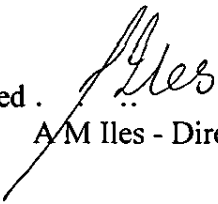
Existing company name. Nukote Coating Systems Limited

At a General Meeting of the members of the above named company, duly convened and held at Chameleon House, Unit 1B, Bruce Grove, Wickford, Essex SS11 8BP

On the 27th April 2010

That the name of the company be changed to.

Coating Supplies Limited

Signed . 
A M Iles - Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6980803

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

NUKOTE COATING SYSTEMS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

COATING SUPPLIES LIMITED

Given at Companies House on **11th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES