

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER 07257461

COMPANY NAME ACORN INDUSTRIAL COMPONENTS LIMITED

At a General Meeting of the members of the above named company, duly convened and held at

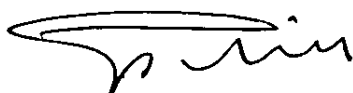
Units 15-16, Mid Sussex Business Park, Ditchling Common, Hassocks, East Sussex, BN6 8SE

On the 26th Day of March 2015

IT WAS RESOLVED THAT

The name of the company be changed to

ACORN FASTENERS LIMITED



Signed - Christopher Peter Till - Director

SATURDAY



R4459Y20

RC2

28/03/2015

#17

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7257461

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

ACORN INDUSTRIAL COMPONENTS LIMITED

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

ACORN FASTENERS LIMITED

Given at Companies House on **8th April 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**