

No' 07276967

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
**WRITTEN RESOLUTION**  
**Of**  
**COMMERZ EQUIPMENT FINANCE Limited**

Passed 28 June 2013

The following resolution was passed by Written Resolution of the sole shareholder

**Special Resolution**

**THAT**

the name the Company be changed to

**COMMERZ EQUIPMENT LEASING LIMITED**

  
Secretary





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7276967

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

**COMMERZ EQUIPMENT FINANCE LIMITED**

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

**COMMERZ EQUIPMENT LEASING LIMITED**

Given at Companies House on **2nd July 2013**



**Companies House**



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