

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 07855839

Existing Company Name TNK Europe Limited

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

Sovereign House, 12 Warwick Street, Coventry CV5 6ET

On the 22 day of November 2011

That the name of the company be changed to

New Name Tanac Europe Limited

Signed

S. Blachal
Director

WEDNESDAY
14/12/2011



A00ND9VK
A31 21/12/2011 #489
COMPANIES HOUSE
A36 14/12/2011 #283
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7855839

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

TNK EUROPE LIMITED

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

TANAC EUROPE LIMITED

Given at Companies House on **30th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES