

Company No: 992565

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

KRAUSS-MAFFEI (U.K) LIMITED
(Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by the sole member of the Company as a special resolution on 25th April 2013.

SPECIAL RESOLUTION

THAT the name of the Company be changed to KraussMaffei Group Limited



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 992565

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

KRAUSS-MAFFEI (U.K.) LIMITED

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

KRAUSSMAFFEI GROUP LIMITED

Given at Companies House on **9th May 2013**



Companies House



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