

**Company No: 992565**

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

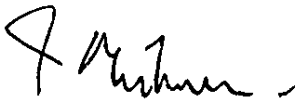
- of -

**KRAUSSMAFFEI GROUP 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 11 July 2013.

**SPECIAL RESOLUTION**

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



**Director**

SATURDAY



\*A2D0E8N6\*

A15

20/07/2013

#273

COMPANIES HOUSE



**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:

**KRAUSSMAFFEI GROUP LIMITED**

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

**KRAUSSMAFFEI GROUP UK LIMITED**

Given at Companies House on **24th July 2013**



**Companies House**



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