



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1208342

The Registrar of Companies for England and Wales hereby certifies that

**EBOR EQUIPMENT LIMITED**

having changed its name, is now incorporated under the name of

**C.R. LAURENCE EUROPE, LTD.**

Given at Companies House on **2nd June 2009**



**\*C012083421\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company number: 01208342

009915/10

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**EBOR EQUIPMENT LIMITED**

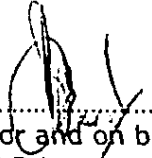
**Circulation date:** *May 22<sup>nd</sup>* 2009

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

**SPECIAL RESOLUTION**

**THAT** the name of the Company be and is hereby changed to: "**C.R. Laurence Europe, Ltd**"

The undersigned, being the sole person eligible to vote on the above resolution on the circulation date hereby irrevocably agrees to that resolution.

  
.....  
For and on behalf of  
C.R. Laurence Europe, Ltd  
S J Boocock, Director

Date: *May 22<sup>nd</sup>* 2009

**NOTE:**

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by 28 days beginning with the circulation date. If you agree to the resolution please ensure that your agreement reaches us before that date.

THURSDAY



A42 \*AG9QCA8J\* 66  
28/05/2009  
COMPANIES HOUSE