

COMPANY NO: 01243373

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GERHARDT LIMITED
("the Company")

I certify this to be a true and
complete copy of the original

Freeth Cartwright LLP
Freeth Cartwright LLP
Solicitors
Date *12/05/2011*

29th April 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to GUK Kastrup Ltd

Please read the notes at the end of this document before signifying your agreement to this Resolution

The undersigned, being the sole member entitled to vote on the above resolution on the date of circulation of it, irrevocably votes in favour of it

For and on behalf of G/Holding A/S

29 04 11
DATE

FRIDAY



A24 *AFHBXU3B* 13/05/2011 105
COMPANIES HOUSE

Notes

- 1 The resolution is proposed as a special resolution. This means that members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution must vote in favour of it to be passed.
- 2 Unless the resolution is passed by a date which is 28 days from the Date of Circulation, it will lapse. If you agree to the resolution please ensure your agreement reaches us before or during this date.
- 3 If you agree with the resolution, please indicate your agreement to it by signing and dating this document and returning it to the Company by hand or by post to Klaus Damberg, Gerhardt Limited, Willow Road, Trent Lane Industrial Estate, Castle Donington, Derby, DE74 2NP.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1243373

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

GERHARDT LIMITED

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

GUK KASTRUP LTD.

Given at Companies House on **13th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES