



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1683488

The Registrar of Companies for England and Wales hereby certifies that

ZOLFE SPORTZ LIMITED

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

ARLON PLASTICS LIMITED

Given at Companies House on **19th February 2009**



C01683488I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

707365/10.

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 01683488

Existing Company Name: Zolfe Sportz Limited

The following written resolution to change the name of the company was agreed and passed by the members.

On the Thirteenth day of February 2009

That the name of the company be changed to:

New Company Name: Arlon Plastics Limited

Signed

N.M. Strong

Director

WEDNESDAY



AWV1U7HK

A52

18/02/2009

324

COMPANIES HOUSE