

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3124254

The Registrar of Companies for England and Wales hereby certifies that

**GASPEX GROUP LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**TRANSAL LIMITED**

Given at Companies House, London, the 6th March 2002



\*C031242545\*

A handwritten signature in black ink, consisting of a large loop and a long horizontal stroke.

For The Registrar Of Companies



**C O M P A N I E S H O U S E**

N/C  
605 013710



Company Number 03124254

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Of

GASPEX GROUP LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 37/38 Haven Green Ealing London W5 2NX on Tuesday 5<sup>th</sup> March 2002, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:

TRANSAL LIMITED

Certified to be a true copy of the foregoing resolution

Robert Cohen  
Company Secretary  
Tuesday 5 March 2002

Presented by

OYEZ COMPANY SERVICES  
OYEZ HOUSE  
P.O. BOX 55  
7 SPA ROAD  
LONDON SE16 3QQ

DX 80705 BERMONDSEY  
TEL: 020 7394 9311



LD1  
COMPANIES HOUSE

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