



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3877687

The Registrar of Companies for England and Wales hereby certifies that

C.R. LAURENCE EUROPE, LTD

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

C.R. LAURENCE UK, LTD

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



C038776871



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

009716/10

Company number: 3877687

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
C.R. LAURENCE EUROPE, LTD

Circulation date: May 22 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 UK, Ltd**"

The undersigned, being the only 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 Co. Inc,

Date: May 22 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



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A42

28/05/2009

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COMPANIES HOUSE