



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5708793

The Registrar of Companies for England and Wales hereby certifies that

CRESTMOUNT LOGISTICS LTD

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

CRESTMOUNT TRADING LTD

Given at Companies House on **21st July 2008**



C05708793K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100228/10

SPECIAL RESOLUTION

On change of name
Companies Act

Company Number **05708793**

Company Name **CRESTMOUNT LOGISTICS LTD**

At an extraordinary general meeting of the members of the above named company duly convened and held at -

**1st Floor, The Bakehouse
Rear 153 Lea
Harwood
Bolton
Lancashire
BL2 4BQ**

On the 16th July 2008 the following Resolution was duly passed.
That the name of the company be changed to

CRESTMOUNT TRADING LTD

For and on behalf of **CRESTMOUNT LOGISTICS LTD**

Signed

Dated: 16th July 2008

Please forward the certificate of change to -

**CS Services
Tudor House
Green Close Lane
Loughborough
Leicestershire
LE11 5AS**

