

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER: **6434220**

COMPANY NAME: ***T & H Bau Ltd.***

THURSDAY



A18NM0K1
A09 10/05/2012 #189
COMPANIES HOUSE

In an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

*22 Cheriton Gardens
Folkestone CT20 2AS
UNITED KINGDOM*

on 02 May 2012, the following Special Resolution was duly passed:

That the name of the Company be changed to:

Thiele Bauunternehmung Limited

That a copy of this resolution be filed with the Registrar of Companies within 15 days.

Signature:

Chairman, Director, Secretary or Officer of the Company



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6434220

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

T & H BAU LIMITED

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

THIELE BAUNTERNEHMUNG LIMITED

Given at Companies House on **15th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES