



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6557373

The Registrar of Companies for England and Wales hereby certifies that

TUDOR GRIFFITHS HOLDINGS LIMITED

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

TUDOR GRIFFITHS LIMITED

Given at Companies House on **10th March 2009**



C065573739



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number 06557373

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TUDOR GRIFFITHS HOLDINGS LIMITED

We hereby certify that this is a true copy of the original	
Signed.....	<i>[Signature]</i>
Name.....	<i>[Signature]</i>
Date.....	<i>6/2/09</i>
MARTIN-KAYE SOLICITORS The Foundry Euston Way Telford Shropshire TF3 4LY	

107547/30

Circulated the 6 day of MARCH 2009

The undersigned being the members of the above named company (**the Company**) who at the date of this Resolution are entitled to receive notice of and attend and vote at a general meeting of the Company convened for the purpose of considering and passing the Resolution set out below pass the following Resolution which shall pursuant to Section 288 of the Companies Act 2006 be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held.

Special Resolution

It is hereby resolved that the name of the Company be changed to Tudor Griffiths Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the 6 day of MARCH 2009 hereby irrevocably agrees to the Resolution:

Signed by William Michael Griffiths
Date

W. M. Griffiths
6 MARCH 2009

Signed by John Tudor Griffiths
Date

[Signature]
6 MARCH 2009

