



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6652127

The Registrar of Companies for England and Wales hereby certifies that

FLEETNESS 621 LIMITED

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

POLYNT UK LIMITED

Given at Companies House on **30th October 2008**



C06652127T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

526271 | 10 CN

Company Number: 6652127

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FLEETNESS 621 LIMITED (Company)

Circulation Date 27 October 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**)

SPECIAL RESOLUTIONS

1. **THAT** the name of the Company be changed to POLYNT UK LIMITED.
2. **THAT** the draft regulations attached to this resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

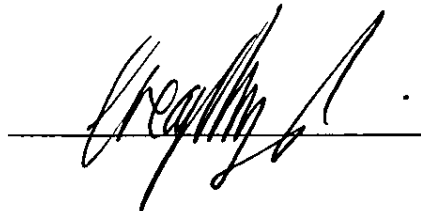
The undersigned, a person entitled to vote on the above Resolutions on 27 October 2008, hereby irrevocably agrees to the Resolutions:

Signed by

On behalf of P & P Directors Limited

Date

27 October 2008



WEDNESDAY



AS11W4DY

A40

29/10/2008

202

COMPANIES HOUSE