

**Companies Act 2006
Special Resolution on Change of Name**

Company Number : 09038616

Existing Company Name : WJ Products Limited

At a general meeting of the members of the above named company, duly convened and held at

The Glades, Festival Park, Stoke-on-Trent, ST1 5SQ

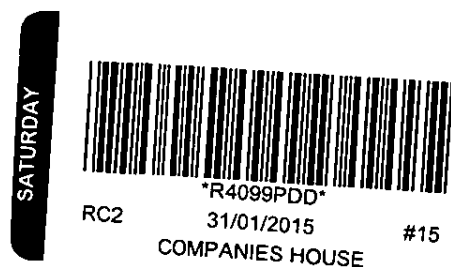
On 15 January 2015

That, from 2 February 2015, the name of the company is changed to:

New Company Name: Ambridge Thermoplastics Limited

Signed: 

Wayne Johnston - Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9038616

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

WJ PRODUCTS LIMITED

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

AMBRIDGE THERMOPLASTICS LIMITED

Given at Companies House on **2nd February 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**