



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3519814

The Registrar of Companies for England and Wales hereby certifies that

**GRANT-M.S.M. LIMITED**

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

**M.S.M HYGIENE LIMITED**

Given at Companies House on **15th April 2009**



**\*C03519814E\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

006084/20

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

GRANT M.S.M. LIMITED

COMPANY NUMBER 03519814

Passed 1 April 2009

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company, duly convened, and held on 1 April 2009, the following **SPECIAL RESOLUTION** was duly passed:-

**That the name of the Company be changed to**

**M.S.M HYGIENE LIMITED**

Chairman



THURSDAY



A31  
"A5NCV8VC"  
09/04/2009  
COMPANIES HOUSE  
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