



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6738983

The Registrar of Companies for England and Wales hereby certifies that

MOTION PERFECTION INDUSTRIES LIMITED

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

MOTION PERFECTION INDUSTRIES (UK) LIMITED

Given at Companies House on **17th April 2009**



C06738983G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000506/115



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 06738983

COMPANY NAME MOTION PERFECTION INDUSTRIES LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
29 HARLEY STREET, LONDON W1G 9QR

on the 09th day of April 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MOTION PERFECTION INDUSTRIES (UK) LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

PLEASE SEND NEW CERTIFICATE TO

FORMATIONS HOUSE
29 HARLEY STREET
LONDON W1G 9QR

SATURDAY



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11/04/2009

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COMPANIES HOUSE