



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6106348

The Registrar of Companies for England and Wales hereby certifies that

INSUBOND LTD

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

ENERGETIC UK LTD

Given at Companies House on **3rd July 2009**



C061063482



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER INSUBOND LTD

COMPANY NAME 6106348

At an ~~Extraordinary~~ General * / Annual General * / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

TOLLGATE COURT BUSINESS CENTRE

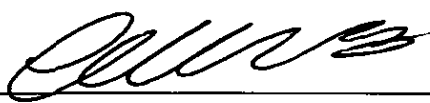
TOLLGATE DRIVE, STAFFORD, ST16 3HS

on the 24th day of JUNE 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME ENERGETIC UK LTD

Signature: 
Chairman, Director, Secretary or Officer of the Company

THURSDAY



PBJ2KB7N

PC4

02/07/2009

297

COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: INSUBOND LTD

COMPANY NUMBER: 6106348

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

ENERGETIC UK LTD

Dated this 24th day of June 2009

Signed



THURSDAY

Notes :

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- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.