



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4355717

The Registrar of Companies for England and Wales hereby certifies that

ARROW AUTOPARTS LIMITED

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

ADDCOAT LIMITED

Given at Companies House on **30th April 2009**



C04355717T



Companies House
— for the record —




THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

2009/30

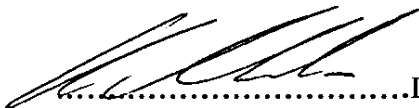
ARROW AUTOPARTS LIMITED

SPECIAL RESOLUTION

 **HELD ON 7th APRIL 2009**

IT WAS RESOLVED THAT the name of the company be changed to

ADDCOAT LIMITED

.....Director

Arrow Autoparts – Co Registration No. 04355717

THURSDAY



A59

AWLCM9GE

30/04/2009

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COMPANIES HOUSE