



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3294136

The Registrar of Companies for England and Wales hereby certifies that

**ADVANTICA LIMITED**

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

**GL INDUSTRIAL SERVICES UK LTD**

Given at Companies House on **31st March 2009**



**\*C03294136U\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**Form of written resolution under Companies Act 2006**

Company number (3294136)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**ADVANTICA LIMITED (Company)**

26 March 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

That the name of the Company be changed to GL INDUSTRIAL SERVICES UK LTD

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 26 March 2009, hereby irrevocably agrees to the Resolution:

Signed by Arthur Stoddart for and on  
behalf of Germanischer Lloyd Industrial  
Services Holdings (UK) Limited

Director

Date

26 March 2009

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to ADVANTICA LIMITED

You may not return the Resolution to the Company by any other method.



If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 23 April 2009 being 28 days beginning with the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.