

NO FEE REQUIRED

REF. CR133
REF. CR140

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

WEDNESDAY

A35
28/07/2010
COMPANIES HOUSE

55

Company number: 07154761

Existing company name: TBF INTERNATIONAL LTD

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

2 SMITH ROAD (OFF POTTERS LANE)
WEDNESBURY, WEST MIDS, WS10 0PD

On the 20th day of July 2010

That the name of the company be changed to:

New name: TUBE BEND FORM INTERNATIONAL LTD

Signed: Adam Bradley

~~*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

Mr Adam Bradley

c/o Top Tubes Ltd

2 Smith Road, Off Potters Lane

Wednesbury, West Mids

WS10 0PD



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7154761

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

TBF INTERNATIONAL LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

TUBE BEND FORM INTERNATIONAL LTD

Given at Companies House on **6th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES