

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

No. 2881320

I hereby certify that

BEAUFORT SECURE DESIGN LIMITED

is this day incorporated under the Companies Act 1985 as
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the 16 DECEMBER 1993

A handwritten signature in dark ink, appearing to be 'D. J. ...'.

an authorised officer



FILE COPY
CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company Number 2881320

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

BLYWEERT BEAUFORT ALUMINIUM LIMITED

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

ALUK (GB) LIMITED

Given at Companies House on **25th March 2013**



X24NICYB



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02881320

Company name:

BLYWEERT BEAUFORT ALUMINIUM LIMITED

The following special resolution to change the name of the company was agreed and passed by members.

On the 31st January 2013

That the name of the company be changed to:

ALUK (GB) LIMITED