

Company number 04057857

FRIDAY



LD1 *LIMG1NVO* 129
01/10/2010
COMPANIES HOUSE

SPECIAL RESOLUTION

of

SHELL CAR CARE INTERNATIONAL LIMITED
(the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

Passed on

Notice is hereby given that, on 30 September ²⁰¹⁰, the following resolution was passed as a special resolution of the Company

SPECIAL RESOLUTION:

THAT the name of the Company be changed to Kraco Car Care International Limited

Director
for and on behalf of the Company



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4057857

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

SHELL CAR CARE INTERNATIONAL LIMITED

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

KRACO CAR CARE INTERNATIONAL LIMITED

Given at Companies House on 1st October 2010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES