



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. **2806007**

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

**LUPUS CAPITAL PLC**

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

**TYMAN PLC**

Given at Companies House on **1st February 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**