

COMPANY NUMBER 92193959

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF **Stantex-Limited** SERVICES LTD

PASSED ON 8TH September 2012

At an extraordinary meeting of the members of the above company duly convened and held at the registered office on the first day of December two thousand and fourteen the following resolution was passed

RESOLUTION

The name of the company be changed to

Stantex-Limited



Mil-Std-130 UID Construct 1 Label

Mr UP Flp - Director



FILE COPY

CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company Number 92193959

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

STANTEX-LIMITED

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

STANTEX-LIMITED

Given at Companies House on 12th December 2014



THE OFFICIAL SEAL OF THE OFFICIAL

Companies House

REGISTRAR OF COMPANIES