

COMPANIES ACTS
WRITTEN RESOLUTION
OF

TRIDONICATCO UK LIMITED

COMPANY NUMBER 887600

We the undersigned being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

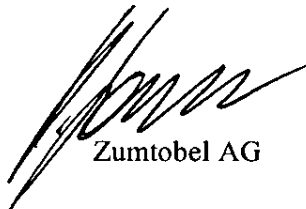
It is resolved that the name of the company be changed to -

Tridonic UK Limited

Dated this 7th day of June 2010

Signed


TridonicAtco Holding GmbH


Zumtobel AG

WEDNESDAY



LD1 *LNU1OKW7*
16/06/2010
COMPANIES HOUSE