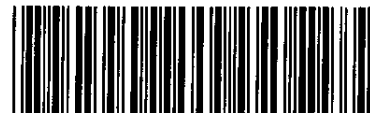


THURSDAY



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02/01/2020

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COMPANIES HOUSE

DENSITRON UK LIMITED

(Registered in England - No. 00966797)

WRITTEN RESOLUTION

(Circulated 18 December 2019) ("Circulation Date")

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Quixant UK Limited".

If you agree to the above resolution, please signify your agreement by signing and dating this document where indicated and returning it to the Company at its registered office address. Unless your agreement is received within 28 days of the Circulation Date the resolution will lapse.

We, the undersigned, being the sole eligible member of the Company on the Circulation Date irrevocably agree to and pass the resolution.

.....
Duly authorised for and on behalf of
DENSITRON TECHNOLOGIES LIMITED

Date:



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **966797**

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

DENSITRON UK LIMITED

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

QUIXANT UK LIMITED

Given at Companies House on **2nd January 2020**