

Company Number: 01075253

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
EVONIK GOLDSCHMIDT UK LIMITED
(the "Company")

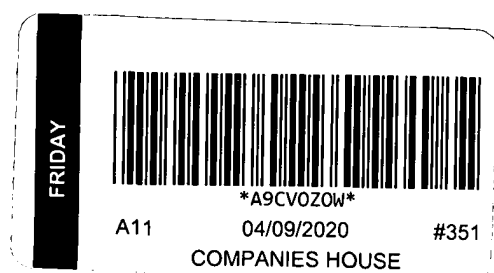
On: 28 August 2020 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. **THAT** the name of the Company be changed to 2M Manufacturing Limited; and
2. **THAT** the articles of association attached to this written resolution be and are hereby adopted as the Company's articles of association in substitution for, and to the entire exclusion of, the Company's existing articles of association.



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1075253

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

EVONIK GOLDSCHMIDT UK LIMITED

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

2M MANUFACTURING LIMITED

Given at Companies House on **28th September 2020**



Companies House



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