

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 01261602

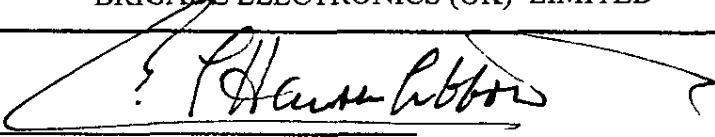
Existing company name: BRIGADE ELECTRONICS LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at: The Mills, Station Road, South Darenth, Kent DA4 9BD

On the 28th day of August 2014

That the name of the company be changed to:

New name: BRIGADE ELECTRONICS (UK) LIMITED

Signed: 
*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



A26 *A3G6HKQ2* 11/09/2014 #54
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1261602

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

BRIGADE ELECTRONICS LIMITED

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

BRIGADE ELECTRONICS (UK) LIMITED

Given at Companies House on **16th September 2014**.



Companies House



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