

Company No 01478508

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

ALCATEL PENSION TRUSTEES LIMITED
(the "Company")

Alcatel-Lucent UK Limited and Mr William S English, being all the members of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution

SPECIAL RESOLUTION

THAT the Company's name be changed to ALCATEL-LUCENT PENSION TRUSTEES LIMITED

SIGNATURE




TAHIR AHMED for and on behalf of Alcatel-Lucent UK Limited

DATE

12 December 2014

SIGNATURE



WILLIAM ENGLISH

DATE

12 December 2014

MONDAY



A11 *A3N8TA00* 22/12/2014 #36
COMPANIES HOUSE

Notes

- 1 The circulation date of this resolution is 12 December 2014 (the "**Circulation Date**") This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date Only such eligible members (or persons duly authorised on their behalf) should sign this resolution
- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand
- 3 This resolution must be passed within 27 days of the Circulation Date If the resolution is not passed by such date it will lapse The agreement of a member to this resolution is ineffective if signified after this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1478508

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

ALCATEL PENSION TRUSTEES LIMITED

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

ALCATEL-LUCENT PENSION TRUSTEES LIMITED

Given at Companies House on **30th December 2014**



Companies House



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