

Company number 01684262

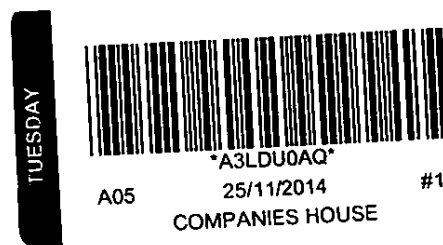
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

A Ahlers (U K) Limited (**Company**)

31st October 2014 (**Circulation Date**)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

It is resolved that the name of the Company be changed to Texart UK Ltd with immediate effect

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 31st October 2014, hereby irrevocably agrees to the Resolution

Signed for and on behalf of AHLERS AG
by Dr. Stella Ahlers.

Date: 31st October 2014

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods

By hand delivering the signed copy to Sybille Steiner at 14 New Street, London EC2M 4HE
Post. returning the signed copy by post to Sybille Steiner at Thomas Eggar, 14 New Street, London EC2M 4HE
Fax faxing the signed copy to +44 (0)20 7972 9721 marked "For the attention of Sybille Steiner"

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to sybille.steiner@thomaseggar.com Please type "Written resolutions dated [CIRCULATION DATE]" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, after 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1684262

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

A. AHLERS (U.K.) LIMITED

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

TEXART UK LTD

Given at Companies House on **25th November 2014**



Companies House



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