

Number of Company: 01753931

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**AKER MH UK LIMITED
(the "Company")**

By written resolution passed by the sole member of the Company on 5 September 2014, the following resolution was duly passed as a special resolution

CHANGE OF COMPANY NAME

"That the Company name shall be changed to MHWIRTH UK LIMITED"



FOR AND ON BEHALF OF
MACLAY MURRAY & SPENS LLP

Company Secretary

SATURDAY



A22

A3GBMXMI

13/09/2014

#256

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 1753931

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

AKER MH UK LIMITED

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

MHWIRTH UK LIMITED

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



Companies House



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