

Company number 02092166

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SYFER TECHNOLOGY LIMITED (Company)

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**)

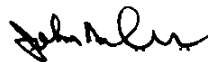
SPECIAL RESOLUTION

That the name of the Company be changed to "**Knowles (UK) Limited**"

AGREEMENT

The undersigned, being the sole shareholder in the Company and accordingly the only party entitled to vote on the Resolution on the date hereof, hereby irrevocably agrees to the Resolution

Signed by John Anderson
for and on behalf of Knowles Luxembourg
Finance SARL



Date October 22, 2014





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2092166

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

SYFER TECHNOLOGY LIMITED

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

KNOWLES (UK) LIMITED

Given at Companies House on **11th November 2014**



Companies House



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