

Paragon Electronic Components Limited
(the "Company")

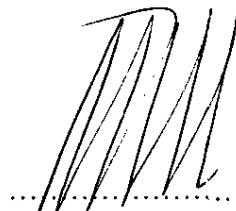
Company No:
02590508

The Companies Act 2006

On the 29/08/2019 the following written resolution (such resolution being passed as a special resolution) was approved by the sole member of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"THAT the name of the Company be changed to "JJS Manufacturing (Bedford) Limited".


.....
Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2590508**

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

PARAGON ELECTRONIC COMPONENTS LIMITED

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

JJS MANUFACTURING (BEDFORD) LIMITED

Given at Companies House on **30th August 2019**



Companies House



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