

Company Number: 02893323

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

OXFORD MARITIME RESEARCH LIMITED

(the "Company")

On 4th February 2020 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Omrind Limited.

M. D. Fischer

Michael David Fischer

Sole Director

WEDNESDAY



A8Y4X2QH

A12

05/02/2020

#164

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2893323**

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

OXFORD MARITIME RESEARCH LIMITED

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

OMRIND LIMITED

Given at Companies House on **5th February 2020**