

Company number 02933658

THURSDAY



SPECIAL RESOLUTION
of
APPLIED TECHNOLOGY CONSULTANTS LIMITED (the "Company")
A PRIVATE COMPANY LIMITED BY SHARES

Passed on 20 March 2018

Notice is hereby given that, on 20 March 2018, the following resolution was passed as a special resolution of the Company:

SPECIAL RESOLUTION:

THAT the name of the Company be changed to Belcan International Limited.

A handwritten signature in black ink, appearing to read 'Neal Roy Montour', is written over a horizontal line.

Name: Neal Roy Montour
Director
for and on behalf of the Company



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2933658

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

APPLIED TECHNOLOGY CONSULTANTS LIMITED

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

BELCAN INTERNATIONAL LIMITED

Given at Companies House on **22nd March 2018**