

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 3002769

Existing company name: ELTECH SOLUTIONS (UK) LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

UNIT 32 WALKER AVENUE WOLVERTON MILL,
MILTON KEYNES, MK12 5TW

On the 4TH day of NOVEMBER 20 10

That the name of the company be changed to:

New name: ARBOR TECHNOLOGY (UK) LTD

Signed: N. Reeder

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes.

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent



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05/11/2010
COMPANIES HOUSE

48



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3002769

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

ELTECH SOLUTIONS (UK) LTD

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

ARBOR TECHNOLOGY (UK) LTD

Given at Companies House on **5th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES