

Company Number 3422264

TUESDAY



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24/06/2014

#29

COMPANIES HOUSE

STARLIMS EUROPE LIMITED

(the "Company")

MEMBER'S WRITTEN RESOLUTION

Circulation Date June 18 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a Special Resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to Abbott Informatics Europe Limited

Please read the Notes at the end of this document before signifying your agreement to the Resolution below

BY ORDER OF THE BOARD

Director
On behalf of Starlims Europe Limited

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company entitled to vote on the Resolution on June 18 2014, HEREBY IRREVOCABLY AGREE to the Resolution

For and on behalf of
Abbott Informatics Technologies Ltd

Dated June 18 2014

NOTES

- 1 To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to 2nd Floor, Crossgate House, Cross Street, Sale, Cheshire, M33 7FT
- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28 days after the circulation date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse
- 4 A copy of this document was sent to the Company's auditors, on June 18 2014



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3422264

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

STARLIMS EUROPE LIMITED

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

ABBOTT INFORMATICS EUROPE LIMITED

Given at Companies House on **24th June 2014**



Companies House



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