

Company Number: 04253988

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ABAXIS (U.K.) LIMITED

(the "Company")

Circulation Date 14 October 2014

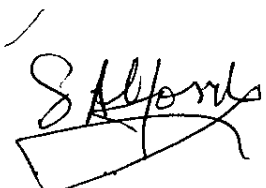
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution of the Company

SPECIAL RESOLUTION

THAT, the name of the Company be changed to SMA2Co Ltd

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned being the only person entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the above resolution


Stephen Michael Alford

Date 14.10.14.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4253988

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

ABAXIS (U.K.) LIMITED

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

SMA2CO LTD

Given at Companies House on **6th November 2014**



Companies House



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