

COMPANY NUMBER 05817262

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

AGR (UK) LIMITED

At a General Meeting of the Company held a on the 18th of April 2016 @13 00

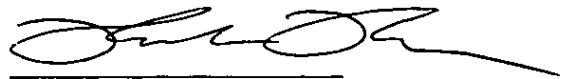
the following resolution was duly passed

THAT the name of the Company be changed to

AGR DYNAMICS LTD

18th of April 2016

Signature



Mr H Hannesson - Chairman

WEDNESDAY



A5B4O6OH

A26

13/07/2016

#331

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5817262

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

AGR (UK) LIMITED

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

AGR DYNAMICS LTD

Given at Companies House on **27th July 2016**