

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06317904

COMPANY NAME SUDSPASH UK LTD

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at

1 LONG STREET

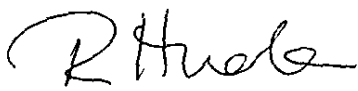
TETBURY GLOS GL8 8AA

on the 20th day of SEPTEMBER 20 15

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME TEAM PRODUCTS UK LTD

Signature 
Chairman, Director, Secretary or Officer of the Company

THURSDAY



A27 *A4HLFW0Y* 08/10/2015 #53
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6317904

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

SUNSPLASH UK LIMITED

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

TEAM PRODUCTS UK LTD

Given at Companies House on **9th October 2015**



Companies House



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