

Company number 06393002

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN SPECIAL RESOLUTION**

OF

**MITSUBISHI HITACHI POWER SYSTEMS EUROPE, LTD.**  
(the Company)

**UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

By a written resolution dated 24 March 2016, members representing not less than 75% of the total voting rights of members who were entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as a special resolution

**SPECIAL RESOLUTION**

That

The name of the Company be changed to “**MH Power Systems Europe Limited**”

中川 浩一

Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6393002

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

**mitsubishi hitachi power systems europe, ltd.**

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

**MH POWER SYSTEMS EUROPE LIMITED**

Given at Companies House on **30th March 2016**



**Companies House**



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