

NM04

Notice of change of name by means provided for in
the articles

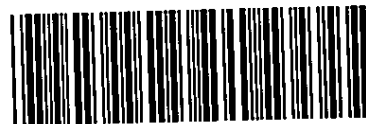
Oyez

A fee is payable with this form
Please see 'How to pay' on the last page

☒ What this form is for
You may use this form to give
notice of a change of name by
means provided for in the articles

☒ What this form is NOT for
You cannot use this form to give
notice of a change of name by ar
means other than those provided
the articles

WEDNESDAY



L1LOTWC1

LD1

14/11/2012

#55

COMPANIES HOUSE

1 Company details

Company number 0 6 9 2 7 2 6 7

Existing company name in full MATERION PRECISION OPTICS (U.K.) LIMITED

Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to

Proposed name * EIS OPTICS LIMITED

I confirm that the change of name is being made by means provided for in the
company's articles

1: Sensitive words
If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

Richard Sage

X



This form may be signed by
Director, Secretary, Person authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitable commission receiver
and manager, CIC manager

2: Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

3: Person authorised
Under either section 270 or 274 of
the Companies Act 2006

NM04

Notice of change of name by means provided for in the articles

 Presenter Information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	Ben Witherall
Company name	Jones Day
Address	21 Tudor Street
London	
Post town	
County/Region	
Postcode	E C 4 Y O D J
Country	
DX DX 67 London/Chancery	
Telephone 020 7039 5959	
 Checklist	
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have provided the proposed name in section 2	
<input type="checkbox"/> You have signed the form	
<input type="checkbox"/> You have enclosed the correct fee	

 Important information	
Please note that all information on this form will appear on the public record.	
 How to pay	
A fee of £10 is payable to Companies House in respect of a notice of change of name by means provided for in the articles.	
Make cheques or postal orders payable to 'Companies House'	
 Where to send	
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R. Belfast 1	
 Further information	
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6927267

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

MATERION PRECISION OPTICS (U.K.) LIMITED

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

EIS OPTICS LIMITED

Given at Companies House on **14th November 2012**



Companies House



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