

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 08745549

COMPANY NAME TRISKELL LIMITED

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

55 KING STREET, MANCHESTER, M2 4LQ

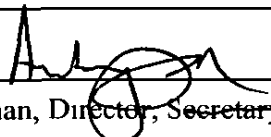
on the 24 day of May 20 14

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME TRISKELL (UK) LIMITED

Signature

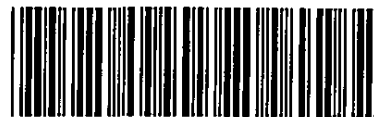

~~Chairman, Director, Secretary or Officer of the Company~~

Notes

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent

55 KING STREET, MANCHESTER, M2 4LQ

FRIDAY



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06/06/2014

#69

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8745549

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

TRISKELL LIMITED

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

TRISKELL (UK) LIMITED

Given at Companies House on **11th June 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES