

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number 09469537

Existing company name. Fuse Microphones Limited

The following special written resolution to change the name of the company was agreed and passed by the members

On the 17th day of August 2015

That the name of the company be changed to

New name Aston Microphones Limited

Signed

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned over a horizontal line.

SATURDAY



\*A4ETO86B\*

A23

29/08/2015

#29

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9469537

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

**FUSE MICROPHONES LIMITED**

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

**ASTON MICROPHONES LIMITED**

Given at Companies House on **8th September 2015**



**Companies House**



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