

Company number 09689895

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AEROSATCOM LIMITED

(Company)

7 July 2016 (Circulation Date)

SATURDAY



\*R5BTC5HM\*

RC2

23/07/2016

#2

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed (**Resolution**):

**PASSED AS SPECIAL RESOLUTION**

**Change of Name**

That, with immediate effect, the name of the company be changed from Aerosatcom Limited to **Aero-Satcom Limited**

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the shareholders person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed for and on behalf of  
Eclipse SARL  
Date 07/07/2016

Name: Marc Finaud  
Position: Director

Signed for and on behalf of by  
NSSLGlobal Limited  
Date 07/07/2016

Name: Sallyanne Ray  
Position: Director

**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Company Secretary, Aero-Satcom Limited at the Registered Office. Alternatively you may email your signed Resolution to [sara.gordon@nsslglobal.com](mailto:sara.gordon@nsslglobal.com) and send your original as soon as possible thereafter



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9689895

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

**AEROSATCOM LTD**

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

**AERO-SATCOM LIMITED**

Given at Companies House on **10th August 2016**



**Companies House**



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