

**Company No. 10086948**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**BAI COMMUNICATIONS EUROPE LTD**

**(the "Company")**

**28 June 2023**

**(the "Circulation Date")**

We, the undersigned, being sole eligible member of the Company (as defined in section 289 of the Companies Act 2006 (the "**Act**"), who (as at the Circulation Date) would be entitled to vote on this resolution, hereby irrevocably agree to the following resolution of the Company, having effect as a special resolution, in accordance with Chapter 2 of Part 13 of the Act:

**1. CHANGE OF THE NAME OF THE COMPANY**

THAT, pursuant to the power to change the name of the company by special resolution conferred by section 77 of the Act, the name of the Company be changed to "Boldyn Networks Europe Limited".

DocuSigned by:

*Stephen Matthews*

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**BAI ROW HOLDCO LTD**

Date: 28 June 2023





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10086948**

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

**BAI COMMUNICATIONS EUROPE LTD**

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

**BOLDYN NETWORKS EUROPE LIMITED**

Given at Companies House on **28th June 2023**



**Companies House**



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