

Company no 10432476

The Companies Act 2006
Private company limited by shares
Written resolution
of
Empresaria Technical & Industrial Holdings Limited (the "Company")

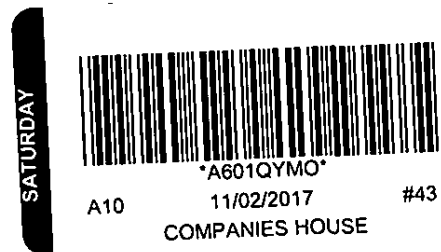
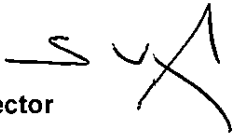
(passed on ...2...february. . . 2017)

Pursuant to a written resolution of the Company duly circulated on 2 february 2017 the following resolution was passed on 2 february 2017 as a special resolution of the Company

Special Resolution

That the registered name of the Company be changed to Empresaria T&I Limited

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10432476

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

**EMPRESARIA TECHNICAL & INDUSTRIAL HOLDINGS
LIMITED**

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

EMPRESARIA T&I LIMITED

Given at Companies House on **13th February 2017**



Companies House



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