

Company No.: 10704721



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
ELAPID HOLDINGS 2 LIMITED
(the "Company")

Circulated on 26 June 2017 (the "Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Special Resolution").

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to Carestream Dental Technology Holdings 2 Limited.

[Signature page follows]

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the sole member of the Company on the Circulation Date, hereby irrevocably agrees to the Special Resolution.

Signature: Derek L. Strum

Name: Derek L. Strum

For and on behalf of Elapid Holdings 1 Limited

Date: 26 June 2017

Notes

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
If you do not agree to the Special Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. The Special Resolution will lapse if not passed by the date that is 28 days after the Circulation Date. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10704721

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

ELAPID HOLDINGS 2 LIMITED

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

**CARESTREAM DENTAL TECHNOLOGY HOLDINGS 2
LIMITED**

Given at Companies House on **27th June 2017**



Companies House



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