

Company No. 11705072

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING

of

WINEP 67 LIMITED

(the "Company")

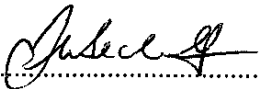
Passed the 4th day of December 2018

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the name of the Company be and is hereby changed to "CET Glass Processors (Holdings) Limited".

Signed



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11705072

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

WINEP 67 LIMITED

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

CET GLASS PROCESSORS (HOLDINGS) LIMITED

Given at Companies House on **7th December 2018**



Companies House



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