

WRITTEN RESOLUTION (For Change of Company Name)

OF

Company (Present Name): AUTOMATED BUILDING SOLUTIONS LIMITED

Company Number: NI622162

We the undersigned, being the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Enter New Name ACS CONTROLS LTD

(ALL MEMBERS MUST SIGN)

Signature <i>Ronan McElholm</i>	Name RONAN McELHOLM
Signature	Name
Signature	Name
Signature	Name
Signature	Name

Date *4/4/2014*



JNI · 7/4/14 · #53
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number NI622162

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

AUTOMATED BUILDING SOLUTIONS LIMITED

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

ACS CONTROLS LTD

Given at Companies House on **7th April 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES