

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC500650

Existing company name: WATANABE UK LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the FIFTEENTH day of APRIL 2015

That the name of the company be changed to:

New name: TAKARA WATANABE UK LTD

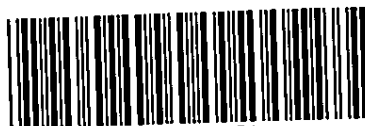
Signed [Signature] [Signature]

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



SCT *S46HDT20* 01/05/2015 #311
COMPANIES HOUSE