

Company Number: 00434274

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

SPECIAL RESOLUTION OF Buhler Sortex Limited

Passed on 15th December 2016

AT A GENERAL MEETING of the above named Company, duly convened, and held at 20 Atlantis Avenue, London, E16 2BF, United Kingdom on 15th December 2016 at 15:45 the following SPECIAL RESOLUTION was passed:

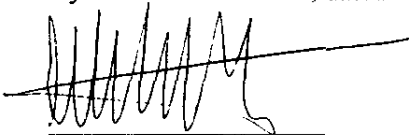
RESOLUTION

THAT the name of the company be changed to:-

Bühler UK Limited

By simultaneous name change with company number 10488992.

By Order of the Board, dated 15th December 2016.



Matthew I Kelly
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 434274

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

BUHLER SORTEX LIMITED

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

BÜHLER UK LIMITED

Given at Companies House on **5th January 2017**



Companies House



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