

Company number 00701040

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WOODS AIR CONTROL LIMITED (Company)

Circulation Date 11 October 2011

Pursuant to 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 (**Resolution**)

SPECIAL RESOLUTION

That the name of the Company be changed to WAC Flakt Limited

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 11 October 2011, hereby irrevocably agrees to the Resolution

Donor date

Signed by **Stephen Mirrington**

For and on behalf of Woods Fan
Technology Ltd

Date

Signed by **Angelo Falaguerra**

For and on behalf of Woods Fan
Technology Ltd

Date



11 October 2011

11 October 2011

Company number 00701040

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WOODS AIR CONTROL LIMITED (Company)

Passed on 11 *Oct* 2011

The following resolution was duly passed as a special resolution on 11 *Oct* 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached

SPECIAL RESOLUTION

That the name of the Company be changed to WAC Flakt Limited

Signed



Director

/ S.A. MIRRINGTON



A09

21/10/2011
COMPANIES HOUSE

125



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 701040

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

WOODS AIR CONTROL LIMITED

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

WAC FLAKT LIMITED

Given at Companies House on **21st October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES