

**Companies Acts**

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**Company limited by shares**

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**Written Resolution**

**of**

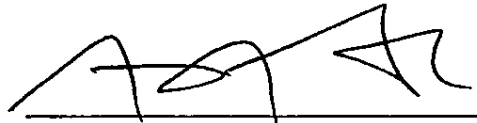
**VECCER LIMITED**

**Company No: 01679486**

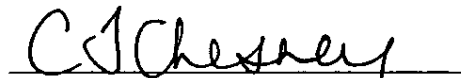
We the undersigned, being all the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been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

It is resolved that the name of the Company be changed to: FFE Limited

Dated this seventh day of August 2014



Director  
For and on behalf of Halma plc



Secretary  
For and on behalf of Halma plc



K J Thompson

THURSDAY



A19 \*A3ERD4GY\* 21/08/2014 #5  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1679486

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

**VECCER LIMITED**

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

**FFE LIMITED**

Given at Companies House on **30th August 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES