

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2721283

The Registrar of Companies for England and Wales hereby certifies that

**SOLECTRON QUARTZ LIMITED** 

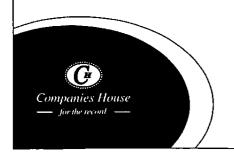
having changed its name, is now incorporated under the name of

FLEXTRONICS QUARTZ LIMITED

Given at Companies House on 10th November 2008



\*C027212839\*





Company No. 02721283

## **THE COMPANIES ACT 1985**

#### **COMPANY LIMITED BY SHARES**

#### WRITTEN RESOLUTION

of

### **SOLECTRON QUARTZ LIMITED**

## Passed the 15th day of October 2008

By a Written Resolution of the above named Company duly passed on the above date, pursuant to section 288 of the Companies Act 2006 the following Resolution was duly passed as a Special Resolution of the Company as follows:

#### **SPECIAL RESOLUTION**

**THAT**, the name of the Company be and is hereby changed to:

FLEXTRONICS QUARTZ LIMITED

Name:

-Director

FRIDAY

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07/11/2008 COMPANIES HOUSE 459