

Private company limited by shares
Written Resolution

- of -

PIONER FRISTADS (UK) LIMITED
(the Company)

Circulation Date: 08/01/2014

Please read the notes below before signifying your agreement to the resolution below

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

		For	Against
SPECIAL RESOLUTION			
1	THAT the Company name be changed from Pioner Fristads (UK) Ltd to Pioner Ltd	<input checked="" type="checkbox"/>	<input type="checkbox"/>

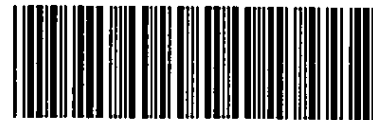
We the undersigned being the sole member of the above-named Company entitled to vote on resolution of the Company on the above circulation date irrevocably agree to the resolution as indicated above



Dated 08/01/2014

For and on behalf of Kwintet UK Group Limited

SATURDAY



A365ZWCB

A22

19/04/2014

#280

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3131122

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

PIONER FRISTADS (UK) LIMITED

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

PIONER LTD

Given at Companies House on **23rd April 2014**



Companies House



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