

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03159754

Existing company name: L.R. SILSON LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 6th day of February 2023

That the name of the company be changed to:

New name: BIOFIBER TECHNOLOGIES LIMITED

Signed: _____


Lawrence Richard Silson
Director & Shareholder

Signed: _____


Hazel Silson
Secretary & Shareholder



A04

ABWW7QJ6
08/02/2023
COMPANIES HOUSE

#91

SATURDAY



ABXLIL2Y

A04

18/02/2023

#160

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3159754**

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

L.R. SILSON LIMITED

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

BIOFIBER TECHNOLOGIES LIMITED

Given at Companies House on **21st February 2023**



Companies House



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