

MONDAY



LD1 *L5CGK7S8* #54
01/08/2016
COMPANIES HOUSE

Step 5 3

Company number: 03306943

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

GILBARCO (NZ) HOLDINGS LIMITED

("Company")

Passed on 26 July 2016

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed on 26 July 2016 as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to "GNZ Holdings Limited"

Director/Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3306943

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

GILBARCO (NZ) HOLDINGS LIMITED

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

GNZ HOLDINGS LIMITED

Given at Companies House on **1st August 2016**



Companies House



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