

Company number 03460977

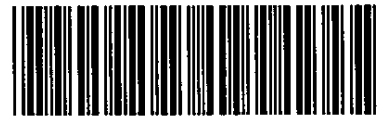
SPECIAL RESOLUTION

OF

AXEON TECHNOLOGIES LIMITED
(the "Company")

Passed on 12 August 2013

FRIDAY



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COMPANIES HOUSE

The following resolution was duly passed as a special resolution on 12 August 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be changed to Johnson Matthey Battery Systems Engineering Limited

Signed

Mr S P Robinson, Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3460977

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

AXEON TECHNOLOGIES LIMITED

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

**JOHNSON MATTHEY BATTERY SYSTEMS ENGINEERING
LIMITED**

Given at Companies House on **23rd August 2013**



Companies House



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