

Company No. 3828642

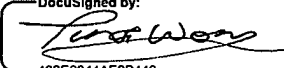
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

GE INTELLIGENT PLATFORMS LIMITED

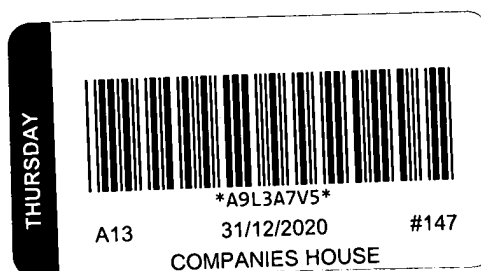
On 18 December 2020, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the name of the Company be changed to 'GE Digital UK Limited'.

DocuSigned by:

499E6944AE9B446...

For and on behalf of
Oakwood Corporate Secretary Limited





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **3828642**

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

GE INTELLIGENT PLATFORMS LIMITED

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

GE DIGITAL UK LIMITED

Given at Companies House on **13th January 2021**



Companies House



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