

Company number: 04109439

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

BROOKS AUTOMATION LTD (the "Company")

28 October 2021 (the "Circulation Date")

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 of the Company (the "Resolution").

SPECIAL RESOLUTION

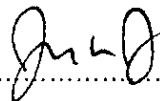
THAT the name of the Company be changed to Azenta UK Ltd.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:



Name:

Jason W. Joseph

(PRINT NAME)

For and on behalf of:

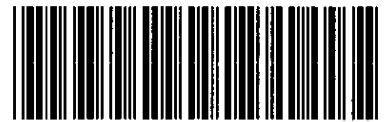
Brooks Automation (Luxemburg) S.à.r.l.

(COMPLETE IF MEMBER IS A COMPANY)

Date:

28 October 2021

FRIDAY



AAGL P69

A13

05/11/2021

#103

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- (a) **by hand:** delivering the signed copy to Jason Joseph at Gilchrist Road, Northbank Industrial Park, Irlam, Manchester, M44 5AY;
- (b) **by post:** returning the signed copy by post to Jason Joseph at Gilchrist Road, Northbank Industrial Park, Irlam, Manchester, M44 5AY;
- (c) **by email:** by attaching a scanned copy of the signed document to an email and sending it to Jason Joseph <Jason.Joseph@brooks.com>. Please enter "Written resolution" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 30 December 2021, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4109439**

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

BROOKS AUTOMATION LTD

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

AZENTA UK LTD

Given at Companies House on **9th November 2021**



Companies House



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