

Company No 05909187

THE COMPANIES ACT 2006

SPECIAL RESOLUTION PASSED AS A WRITTEN RESOLUTION

OF

ZEBRA CROSSING LTD

On the 9 JUNE 2014 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible Members pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolution

THAT the name of the Company be changed to
Zebra Worldwide (UK) Limited



CHAIRMAN



Presented by Burgess Hodgson, 27 New Dover Road, Canterbury, Kent, CT1 3DN

DX 5348 CANTERBURY 1

Tel 01227 454627



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5909187

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

ZEBRA CROSSING LTD

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

ZEBRA WORLDWIDE (UK) LIMITED

Given at Companies House on **17th June 2014**



Companies House



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