

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**SYBRON HOLDINGS LIMITED (the "Company")**

**(Incorporated in England & Wales with Registered Number 07147027)**

**WRITTEN RESOLUTION**

**(Passed: 9 March 2010)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed as a written resolution of the Company by eligible members who, at 9 March 2010 would have been entitled to vote on the resolution

**SPECIAL RESOLUTION**

**"THAT the Company name be changed to Fairport FI Holdings Limited"**



Director

FRIDAY



LD1

\*LRAMJ18H\*

12/03/2010

COMPANIES HOUSE

87



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7147027

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

**SYBRON HOLDINGS LIMITED**

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

**FAIRPORT FI HOLDINGS LIMITED**

Given at Companies House on **12th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES