

COMPANY NUMBER: 09133004

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

JOHNSON CONTROLS INTERIORS HOLDING UK LTD

(the Company)

CIRCULATED ON 14th OCTOBER 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a **special resolution**

- 1 THAT the name of the Company be changed to Yanfeng UK Automotive Interior Systems Co , Ltd

PLEASE READ THE EXPLANATORY NOTES AT THE END OF THIS DOCUMENT BEFORE SIGNIFYING YOUR AGREEMENT TO THE RESOLUTIONS.

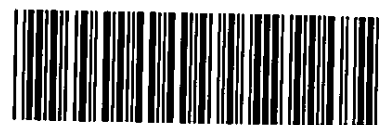
We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

Signed 

Date Oct. 14, 2015

Yanfeng Global Automotive Interior
Systems Co., Ltd

SATURDAY



A14 31/10/2015 #158
COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods
- 1 1 BY HAND by delivering the signed copy to Mr Ma Zhengang at 399, Liuzhou Road, Shanghai, China
- 1 2 BY POST by returning the signed copy by post to Mr Ma Zhengang at 399, Liuzhou Road, Shanghai, China
- 1 3 BY E-MAIL by attaching a scanned copy of the signed document to an e-mail and sending it to Mr Ma Zhengang zhengang_ma@yanfengco.com is scanning a signed document is not possible, by sending an e-mail to Mr Ma Zhengang zhengang_ma@yanfengco.com stating the agreement to the resolution in the text of the e-mail Please enter "For the attention of Mr Ma Zhengang" in the e-mail subject box

If you do not agree to the above resolutions, you do not need to do anything

- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement
- 3 Unless, by the lapse date, being the date prescribed by the articles of association of the company or, if no date is prescribed in the articles, the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e., members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it
- 5 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 9133004

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

JOHNSON CONTROLS INTERIORS HOLDING UK LTD

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

YANFENG UK AUTOMOTIVE INTERIOR SYSTEMS CO., LTD

Given at Companies House on **10th November 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES