

**Company No: 10384188**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**  
**of**  
**BNN TECHNOLOGY LIMITED**  
**("Company")**

**Passed the 7 day of October 2016**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

**THAT**, the name of the Company be and is hereby changed to "DJI Holdings Limited".

Signed

  
Director

Dated 7 October 2016

SATURDAY



\*A5H794EJ\*

A07

08/10/2016

#2

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10384188

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

**BNN TECHNOLOGY LIMITED**

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

**DJI HOLDINGS LIMITED**

Given at Companies House on **10th October 2016**



**Companies House**



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