

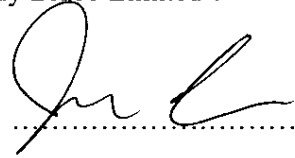
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
BRADY BIDCO LIMITED
("Company")

PASSED ON 9 January 2018

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 9 January 2018 as a special resolution:

SPECIAL RESOLUTION

1. **That** the name of the company be changed to "AT Brady Bidco Limited".



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10935753

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

BRADY BIDCO LIMITED

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

AT BRADY BIDCO LIMITED

Given at Companies House on **12th January 2018**



Companies House



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