

Company Number: 01780413

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
**WRITTEN RESOLUTION**  
**OF**  
**JJS MANUFACTURING LIMITED**

Circulated on 26 April 2022 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **2006 Act**), the Director of the Company proposes that the resolution below (the **Resolution**) be passed as a special resolution of the Company:

**SPECIAL RESOLUTION**

THAT, the name of the Company be changed to 'ESCATEC Mechatronics Limited'.

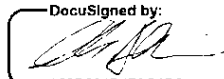
**Please read the Notes below before signifying your agreement to the Resolution.**

Pursuant to Chapter 2 of Part 13 of the 2006 Act, the undersigned, being the sole eligible member of the Company entitled to vote on the Resolution set out above on the Circulation Date stated above hereby irrevocably agrees to the Resolution.

Charles Alexandre Albin

Signed by \_\_\_\_\_

ON BEHALF OF **PARAGON ELECTRONICS LIMITED**

DocuSigned by:  
  
020B664D-173C-4D6...  
Signature

Date: 26 April 2022



**Notes**

- 1 *This Written Resolution has been sent to the eligible member who was entitled to vote on the Resolution on the Circulation Date. Only the eligible member (or persons duly authorised on their behalf) should sign this Written Resolution.*
- 2 *The eligible member can signify his agreement to the Resolution contained within the Written Resolution by signing the Written Resolution and by delivering a copy of the signed Written Resolution to an officer of the Company by hand.*
- 3 *You may not revoke your agreement to the Resolution once you have signed and returned the Written Resolution to the Company.*
- 4 *If you do not agree to the Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.*
- 5 *The Resolution is passed when the Company receives the agreement of the sole eligible member.*
- 6 *The Resolution must be passed within a period of 28 days beginning with the Circulation Date of this Written Resolution (section 297 2006 Act). If the Resolution is not passed by such date then this Written Resolution will lapse.*
- 7 *Any signed Written Resolution received by the Company after the date falling 28 days after the Circulation Date will not be counted in determining whether the Resolution is passed.*



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **1780413**

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

**JJS MANUFACTURING LIMITED**

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

**ESCATEC MECHATRONICS LIMITED**

Given at Companies House on **6th May 2022**