

**AGILENT FINANCE LIMITED**

**Company No. 3844711**

**(the "Company")**

**RECORD OF DECISION OF THE SOLE MEMBER**

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In accordance with s357 Companies Act 2006 WE, THE SOLE MEMBER of the Company, notify you of our decision taken today which has effect as if agreed by the Company today in general meeting as a special resolution

THAT the name of the Company be changed to

**AGILENT TECHNOLOGIES UK LIMITED**



duly authorised signatory for and on  
behalf of Agilent Technologies UK Limited

Dated

*1 August 2014*

FRIDAY



LD1 \*L3DBOP20\* 01/08/2014 #44  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3844711

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

**AGILENT FINANCE LIMITED**

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

**AGILENT TECHNOLOGIES UK LIMITED**

Given at Companies House on **1st August 2014**



**Companies House**



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