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**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 03859614  
Existing company name: AAVID THERMALLOY UK HOLDINGS  
LTD.

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 18<sup>TH</sup> day of July 2016

That the name of the company be changed to:

New name: AAVID THERMALLOY UK LTD.

Signed: *Dee Wall*

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

**Notes:**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

