

06323561 LIMITED

Company No
6323561

The Companies Act 2006

On the 3 October 2014 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to ALOKA (UK) LIMITED "

多田正信

Director

WEDNESDAY



A3KJ095E

A24

12/11/2014

#19

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6323561

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

06323561 LIMITED

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

ALOKA (UK) LIMITED

Given at Companies House on **18th November 2014**



Companies House



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