

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08411776

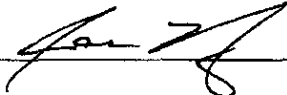
Existing company name: BRIGHTSTAR 20:20 LIMITED

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

On the 6th day of August 2021

That the name of the company be changed to:

New name: LIKEWISE EMEA LIMITED

Signed:  Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8411776**

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

BRIGHTSTAR 20:20 LIMITED

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

LIKEWISE EMEA LIMITED

Given at Companies House on **20th August 2021**



Companies House



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