

GC SPITFIRE ACQUISITION LIMITED

(Company Number: 9069589)

Written resolution of GC Spitfire Acquisition Limited (the "Company") Circulated on 8 July 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**")

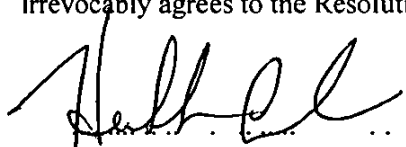
1. RESOLUTION

That the name of the Company be changed to Gentex HISL Limited

2. AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 30 June 2014, hereby irrevocably agrees to the Resolution



HEATHER ACKERS for and on behalf of GENTEX CORPORATION

Date 25 July 2014 ..

NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by email to egosby@morganlewis.com

You may not return the Resolution to the Company by any other method

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

Once you have indicated your agreement to the Resolution, you may not revoke your agreement

Unless, by 6 August 2014, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9069589

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

GC SPITFIRE ACQUISITION LIMITED

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

GENTEX HISL LIMITED

Given at Companies House on **12th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES