

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY ON
CHANGE OF NAME**

COMPANIES ACT 2006

PLANARTECH VENTURES LIMITED

COMPANY NUMBER - 12397187

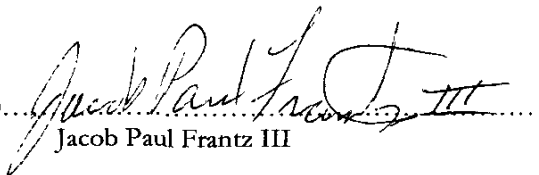
I THE UNDERSIGNED being the sole Member of the above-named Company AND who at the date hereof would be the only member entitled to vote at a general meeting of the Company HEREBY RESOLVES by way of special resolution as follows:

That the name of the Company be changed to:

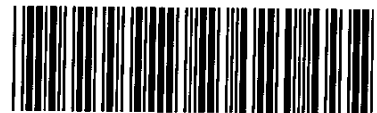
PLANARTECH (HOLDINGS) LTD.

Dated this ...14th January...2020

SIGNED.....


Jacob Paul Frantz III

FRIDAY



A8XCPD5D

A14

24/01/2020

#115

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12397187**

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

PLANARTECH VENTURES LIMITED

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

PLANARTECH (HOLDINGS) LTD

Given at Companies House on **24th January 2020**



Companies House



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