

Company number: 00689968

The Companies Act 2006

Company limited by shares

C. N. Unwin Limited

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

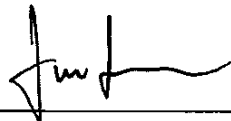
We, the undersigned, being the sole member of the company, **resolve** as follows:

Special resolution

That the name of the company be and is changed to:

BraunAbility UK Limited

Dated: 13 March 2019



For and on behalf of BraunAbility Europe AB

WEDNESDAY



A04 *A824I2A0* #29
27/03/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **689968**

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

C. N. UNWIN LIMITED

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

BRAUNABILITY UK LIMITED

Given at Companies House on **27th March 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES