

COMPANY No. 09783576

GHMI ACQUISITION COMPANY LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

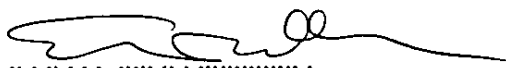
Circulation Date: **6TH** January 2016

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

SPECIAL RESOLUTION

THAT the name of the Company be changed to **EXALTO BEARINGS UK LIMITED**.

The undersigned, being the sole person who is entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution.



Eben Walker

For and on behalf of Graphite Metallizing Holdings Inc.

Date: **6TH JANUARY** 2016

Notes:

- 1 The resolution is proposed as a special resolution. This means that members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution must vote in favour of it to be passed.
- 2 Unless the resolution is passed by a date which is 28 days from the Date of Circulation, it will lapse. If you agree to the resolution please ensure your agreement reaches us before or during this date
- 3 If you agree with the resolution, please indicate your agreement to it by signing and dating this document and returning it to the Company by hand or by post





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9783576

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

GHMI ACQUISITION COMPANY LIMITED

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

EXALTO BEARINGS UK LIMITED

Given at Companies House on **25th January 2016**



Companies House



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

