

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: NI641933

Existing company name: H&H Acoustic Solutions Limited

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

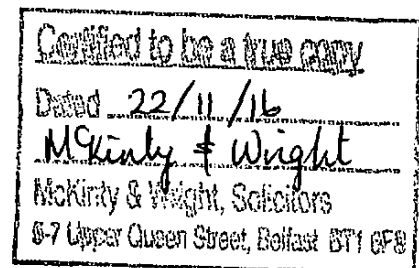
On the 10th day of November 2016

That the name of the company be changed to:

New name: **H&H Acoustic Technologies Limited**

Signed: 

*Director / secretary / SIC Manager (if appropriate) / administrator / administrative receiver /
(*delete as appropriate)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number NI641933

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

H & H ACOUSTIC SOLUTIONS LIMITED

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

H & H ACOUSTIC TECHNOLOGIES LIMITED

Given at Companies House on **23rd November 2016**



Companies House



