

Company Number: 05770308

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FIVE HATS INTERNATIONAL LIMITED (the Company)

Dated 16 June 2017 **(the Circulation Date)**

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

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed from Five Hats International Limited to Jura International Limited.

AGREEMENT

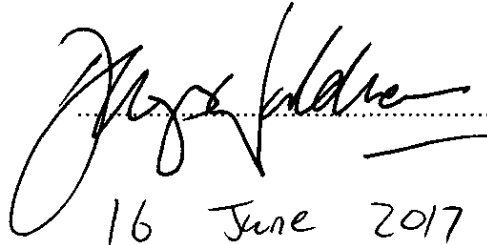
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed

David Waldman

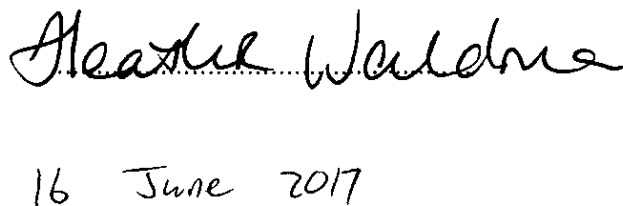
Date:


16 June 2017

Signed

Heather Waldman

Date:


16 June 2017

THURSDAY



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13/07/2017

#236

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5770308

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

FIVE HATS INTERNATIONAL LIMITED

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

JURA INTERNATIONAL LIMITED

Given at Companies House on **19th July 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES