

Company Number: 03698167

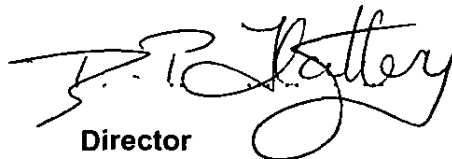
The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of
Intuita Limited
(the "Company")

The following resolution was duly passed as a special resolution on 30 April 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

- 1 THAT the name of the Company be changed to Tide6 Limited

Signed


Director

Registered Office Intuita Limited
 North Park
 Newcastle upon Tyne
 NE13 9AA

Dated 30 April 2013

TUESDAY



A10 14/05/2013 #28
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3698167

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

INTUITA LIMITED

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

TIDE6 LIMITED

Given at Companies House on **16th May 2013**



Companies House



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