Company No. 03959025

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006

of STEREOPSIS LIMITED

passed the 18 September 2013

By means of a written resolution dated the 18 September 2013, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed:

CHANGE OF COMPANY NAME

THAT the name of the company be changed to:-

WORTHING HEALTH LIMITED

Signed:

Director / Secretary

HURSDAY

A22

26/09/2013 COMPANIES HOUSE

#48



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3959025

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

STEREOPSIS LIMITED

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

WORTHING HEALTH LIMITED

Given at Companies House on 1st October 2013



