



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4575555

The Registrar of Companies for England and Wales hereby certifies that

**TALAR-MADE CUSTOM ORTHOTICS LTD**

having changed its name, is now incorporated under the name of

**TALAR-MADE LIMITED**

Given at Companies House on **30th October 2008**



**\*C04575555T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

040138/10

**The Companies Act 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company Number:** 04575555

**Existing Company Name:** Talar-Made Custom Orthotics Limited


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

On the 27<sup>th</sup> day of October 2008

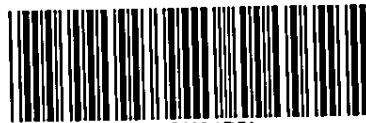
That the name of the company be changed to

**New Company Name:** Talar-Made Limited

Signed

  
Bernie Crewdson  
Director  
For and on behalf of the Company

WEDNESDAY



A24 \*ASOX34D7\* 279  
29/10/2008  
COMPANIES HOUSE