

FILE COPY CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6222473

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

DELTANEURON LTD

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

NEURODELTA LTD

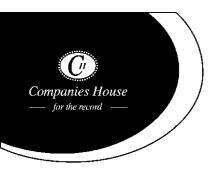
Given at Companies House on 24th May 2013



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Notice of Change of Name by Resolution

Company Number: 06222473

Company Name: **DELTANEURON LTD**

Received for filing in Electronic Format on the: 23/05/2013

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: Company name: **DELTANEURON LTD** The following special resolution to change the name of the company was agreed and passed by members. On the 23rd May 2013

That the name of the company be changed to:

06222473

NEURODELTA LTD