

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number 08483505
Existing company name Gluvtech Limited**

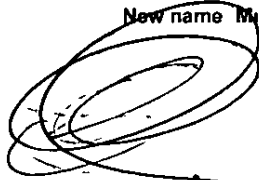
**At a General meeting of the members of the above named company, duly
convened and held at 5 Harley Place, Harley Street, London W1G 8QD**

On the 3rd day of March 2014

That the name of the company be changed to

New name M Mu Limited

Signed



Director

MONDAY



A14

***A35T7RCB*
14/04/2014
COMPANIES HOUSE**

#86



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8483505

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

GLUVTECH LIMITED

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

MI.MU LIMITED

Given at Companies House on **16th April 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES