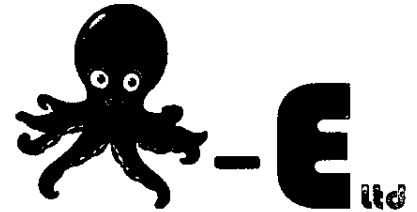




A08 *A3YY4B1M* #22
12/01/2015
COMPANIES HOUSE



Company Number 9178267
The Companies Act 1985 a Company Limited By Shares
Resolution of Octopus-E Ltd
Held on the 02nd January 2015

At an EXTRAORDINARY GENERAL MEETING of the company, duly convened and held at
12 Johnson Street Woodcross, Coseley. WV14 9RL.

Held on the 02nd January 2015 at 5.00pm the following resolution was passed,
as a Special Resolution of the Company.

Present

Scott Thompson (Director)
Eden Thompson (Director)

In Attendance

Mike Nickholds

Special Resolution

Purpose of the meeting was to progress the trade of this company and to propose that
the company thereby changes its name from .-

Octopus- E Ltd
To
Byte My Tech Ltd

The Proposal was duly passed unanimously by the Directors .

As there was no other business the meeting was concluded.

**The Following hereby grant and approve the Resolution raised and passed by
the Directors.**

Signed

Scott Thompson

Dated 02 January 2015

Signed

Eden Thompson

Dated 02 January 2015



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9178267

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

OCTOPUS-E LIMITED

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

BYTE MY TECH LTD

Given at Companies House on **16th January 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES