COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Co	ompany number:	09603	144				
	mpany name:		LIMITED				
	ollowing special pany was agreed			_		of the	
On th	ne03	day of _	AUGUST	20 15	-	•	
That	the name of the	company	/ be chang	ed to:			
New	name: ^{INNOVI}	SE IES	LIMITED				
(3300	e as appropriate)				DESDAY	*A4D30R0	
Notes	3				A05	04/08/20 COMPANIES	15 #3
•	Only a private com	pany can pa	ass a written i	resolution			
•	A copy of the resolution must be delivered to Companies House within 15 days of it being passed						
•	A fee of £10 is requ House")	iired to cha	nge the name	(cheques ma	ide payable	to "Compani	ies
•	Have you checked	whether the	e name is ava	ılable at <u>www</u>	companies	house gov ul	<u>k</u> ?
•	Please provide the	name and	address to wh	nich the certific	cate is to be	esent	
	Tony Edward		ane. Holmb	urv St Marv			
	Dorking, Sur			<i>,</i>			



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9603144

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

CORTEX LIMITED

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

INNOVISE IES LIMITED

Given at Companies House on 13th August 2015



