

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

Company number: 0975 0661


Existing company name: INVEST 802 LIMITED

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

On the 16 day of 02 2016

That the name of the company be changed to:

New name: INFUND TECHNOLOGIES LIMITED

Signed: 

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at ?
- Please provide the name and address to which the certificate is to be sent





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9750661

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

INVESTBUZ LIMITED

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

INFUND TECHNOLOGIES LIMITED

Given at Companies House on **27th February 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**