

Company number 10359231

SPECIAL RESOLUTION

OF

SurePulse Medical Limited (Company)

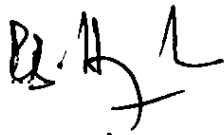
Passed on 30 September 2016

The following resolution was duly passed as a special resolution on 2016
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be changed to **Heartlight Systems Limited**

Signed



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10359231

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

SUREPULSE MEDICAL LIMITED

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

HEARTLIGHT SYSTEMS LIMITED

Given at Companies House on **3rd October 2016**



Companies House



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