

Company number 11367892

SPECIAL RESOLUTIONS

OF

Nasogastric Feeding Solutions Ltd (the Company)

passed on 25 April 2022

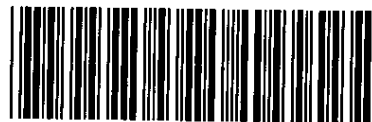
At a general meeting of the Company duly convened and held at 131 Mount Pleasant, Liverpool L3 5TF on 25 April 2022 at 9:00 am, the following resolutions were duly passed as special resolutions.

SPECIAL RESOLUTIONS

1. **THAT** the Company change its name to Enteral Access Technologies Ltd
2. **THAT** with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11367892**

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

NASOGASTRIC FEEDING SOLUTIONS LTD

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

ENTERAL ACCESS TECHNOLOGIES LTD

Given at Companies House on **4th May 2022**



Companies House



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