

Company No. 12539953

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

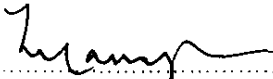
INCISIVE NEWCO LIMITED

Written resolution of the Company pursuant to
s.281 and Part 13 Ch 2 Companies Act 2006

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was duly adopted by the above-named company (the "**Company**") on 5 May 2020 as a special resolution in writing:

SPECIAL RESOLUTION

That the name of the Company be changed to "Trustedreviews Limited".


.....
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12539953**

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

INCISIVE NEWCO LIMITED

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

TRUSTEDREVIEWS LIMITED

Given at Companies House on **5th June 2020**



Companies House



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