

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 13085472

Existing company name: Oxy Implants UK Limited

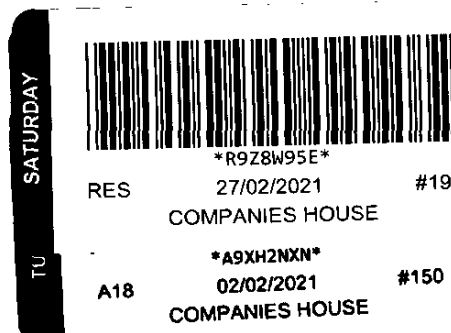
The following special written resolution to change the name of the company was agreed and passed by the members.

On the 12<sup>th</sup> day of January 2021, that the name of the company be changed to:

Oxy Dental Supplies Limited

Signed: \_\_\_\_\_

David Veige, Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **13085472**

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

**OXY IMPLANTS UK LIMITED**

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

**OXY DENTAL SUPPLIES LIMITED**

Given at Companies House on **19th March 2021**



**Companies House**



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