

Company Number: SC211263

The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of
Evision Limited
(the "Company")

The following resolution was duly passed as a special resolution on 30 April 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

1. THAT the name of the Company be changed to Tide5 Limited.

Signed:

A. Thistle

Director

Registered Office: Evision Limited
2nd Floor
206 St. Vincent Street
Glasgow
G2 5SG

Dated: 30 April 2013

