

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 296949

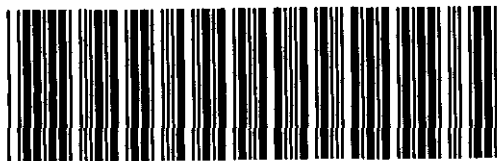
The Registrar of Companies for Scotland hereby certifies that

SOLETECH ORTHOTIC LABS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

EPIONE ORTHOTICS LIMITED

Given at Companies House, Edinburgh, the 13th February 2008



\*CSC296949C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**



COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 296949

Existing company name: SOLETECH ORTHOTIC LABS LIMITED

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

109 ALBERT STREET, ABERDEEN

On the 11<sup>th</sup> day of FEBRUARY 2008

That the name of the company be changed to:

New name: EPIONE ORTHOTICS LIMITED

Signed: [Signature]

~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

