



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6544953

The Registrar of Companies for England and Wales hereby certifies that

**POLYPHOTONICS LIMITED**

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

**POLYPHOTONIX LIMITED**

Given at Companies House on **3rd June 2008**



**\*C065449532\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100015/10

**Special Resolution on Change of Name**

**Written Resolution**

**Of**

**Polyphotonics Limited (Company no. 06544953)**

**At an Extraordinary General Meeting of the members of the above named company  
duly convened and held at Netpark Incubator, Thomas Wright Way, Sedgefield, Co  
Durham TS21 3FD**

**On the 25<sup>th</sup> day of May 2008**

**The following Special Resolution was duly passed:**

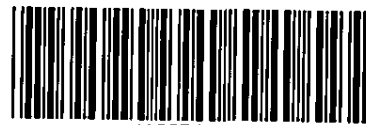
**That the name of the Company be changed to:**

**Polyphotonix Limited**

**Signature:.....**

**Director and Company Secretary**

**SATURDAY**



**"A25B6064"**

**A18**

**31/05/2008**

**20**

**COMPANIES HOUSE**