

COMPANY NUMBER: 07051687

**THE COMPANIES ACT OF 1985 TO 1989
AND COMPANIES ACT 2006**

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

TWO TREES PHOTONICS LTD 07051687

At an Extraordinary General meeting of the above named Company duly convened and held at 2ND FLOOR 145-157 ST JOHN STREET LONDON ENGLAND EC1V 4PY on the 11 DECEMBER 2009 the following Resolution was passed unanimously: -

SPECIAL RESOLUTION

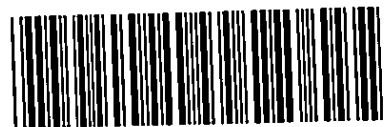
That the company name be changed to:

M K SCIENTIFIC LIMITED

.....
Director

**PLEASE RETURN NEW CERTIFICATE TO THE FOLLOWING ADDRESS:
Brighton Company Formations Ltd, Midstall, Randolph's Farm, Brighton
Road, Hurstpierpoint, West Sussex, BN6 9EL.**

WEDNESDAY



ANV6BGF4

A25

06/01/2010

115

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7051687

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

TWO TREES PHOTONICS LTD

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

M K SCIENTIFIC LIMITED

Given at Companies House on **9th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES