

Shareholders' Special Resolution – Amendment to Articles of Association

(Amendment of article)

SHAREHOLDERS' SPECIAL RESOLUTION:

That **Article 22(1). Powers to issue different classes of share** of the Company's articles of association be amended as follows

"(1) Subject to the articles, but without prejudice to the rights attached to any existing share, the company may issue shares with such rights or restrictions as may be determined only by special resolution passed with no less than ninety percent (90%) approval of the shareholders "

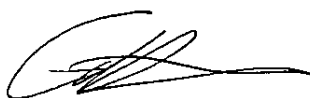
The Shareholders of Eunoia Technologies Ltd (Company No 09596348) hereby adopt this Special Resolution by unanimous written consent, effective as of this 05 JUNE 2015

SIGNED AND CERTIFIED BY



CHRISTOPHER WYLIE
FOR AND ON BEHALF OF
EUNOIA TECHNOLOGIES INC.
(A DELAWARE CORPORATION)

SIGNED AND CERTIFIED BY



MARK GETTLESON
DIRECTOR
EUNOIA TECHNOLOGIES LTD.
(ENGLAND & WALES)

MONDAY



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08/06/2015

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COMPANIES HOUSE