

COMPANIES ACTS 2006

SPECIAL RESOLUTION

OF

LYNX MOTORS (INTERNATIONAL) LIMITED

COMPANY NUMBER 6835105

At an Extraordinary General Meeting of the Company

held at Templars House, Lutworth Close, Chandlers Ford, Hampshire, SO53 3TL

on the 22nd day of October 2014

the following resolution was duly passed:

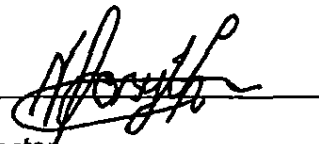
THAT the name of the Company be changed to.

ORTHOSIE LIMITED

Dated this 22nd day of October 2014.

Signature: _____

Chairman/Director



THURSDAY



A10

A3J3QEAH

23/10/2014

#172

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6835105

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

LYNX MOTORS (INTERNATIONAL) LIMITED

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

ORTHOSIE LIMITED

Given at Companies House on **29th October 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**