

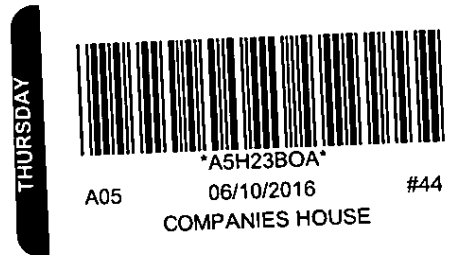
Company No 06539986

idverde LIMITED
(the Company)

Minutes of a meeting (the Meeting) of the board of directors held
at *10 am, Coventry* on *30/9/2016*

PRESENT: Nick Temple-Heald
Doug Graham
Sarah Hughes-Clarke
Richard Chapman
Clive Ivil

IN ATTENDANCE:



1. QUORUM

It was noted that the Meeting was quorate and that the Meeting was duly convened and constituted in accordance with the requirements of the Company's articles of association. The directors agreed that for the purposes of the Meeting Doug Graham would be appointed Chairman.

2. BUSINESS OF THE MEETING

The Chairman reported that the business of the Meeting was to consider, and if deemed fit, approve a written resolution to be sent to the Company's shareholders to change the Company's name to "idverde UK Limited".

3. WRITTEN RESOLUTION

3.1 There was produced to the meeting a form of written resolution of the members of the Company to change the name of the Company to "idverde UK Limited" (**Written Resolution**).

3.2 IT WAS RESOLVED to

3.2.1 approve the Written Resolution in the form produced to the meeting, and

3.2.2 send it to every eligible member of the Company.

4. ADJOURNMENT

4.1 The Meeting was adjourned so that the Written Resolution could be submitted to the members of the Company.

4.2 The Meeting reconvened and the Chairman reported that the Written Resolution had been passed.

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5. FILING

5 1 The Chairman instructed the Company Secretary to

5 1 1 make all necessary and appropriate entries in the books and registers of the Company,

5 1 2 arrange for the following to be filed at Companies House

(a) a copy of the Written Resolution,

(b) the relevant form, and

(c) £50 in respect of the change of name fee, and

5 1 3 arrange for the display and disclosure of the new company name as and when necessary at the Company's office(s) and on the Company's stationery

6 CLOSE

There was no further business and the Chairman declared the Meeting closed



Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6539986

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

IDVERDE LIMITED

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

IDVERDE UK LIMITED

Given at Companies House on **6th October 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES