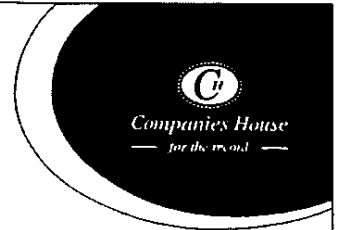


NM01 100008/10

Notice of change of name by resolution



A fee is payable with this form
Please see 'How to pay' on the last page

What this form is for
You may use this form to give notice
of an unconditional change of name
by the company members

What this form is NOT for
You cannot use this form to
notice of a conditional chan
name

SATURDAY



A14 29/01/2011 152
COMPANIES HOUSE

1 Company details

Company number 0 6 7 9 2 3 1 2

Existing company name in full Healthtec Europe Limited

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to

Proposed name ¹ Amplimax Limited

Please note that the Registrar cannot change the company name until a copy of
the resolution has been received

1 Sensitive words
If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director ², Secretary, Person authorised ³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager

2 Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

3 Person authorised
Under either section 270 or 274 of
the Companies Act 2006