

COMPANIES ACTS 2006

SPECIAL RESOLUTION

OF

LYNX MOTORS INTERNATIONAL LIMITED

COMPANY NUMBER 68³~~2~~5105

At an Extraordinary General Meeting of the Company

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

on the 25th day of September 2014

the following resolution was duly passed:

THAT the name of the Company be changed to.

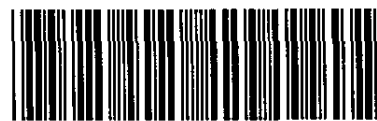
ORTHOSIE LIMITED

Dated this 25th day of September 2014

Signature: _____

Chairman/Director

WEDNESDAY



A12 *A3I3QY9L* #136
08/10/2014
COMPANIES HOUSE