



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4874897

The Registrar of Companies for England and Wales hereby certifies that

ELLIS & WHITTLE LIMITED

having changed its name, is now incorporated under the name of

CARE OPTICS LIMITED

Given at Companies House on **30th January 2009**



C04874897T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

204425/20

No. of Company: 04874897

COMPANIES ACTS 2006

SPECIAL RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

OF

ELLIS & WHITTLE LIMITED

Passed 15th day of January 2008

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at LANGLEY HOUSE, PARK ROAD, EAST FINCHLEY, LONDON N2 8EX the following SPECIAL RESOLUTION was duly passed:-

that the name of the Company be changed to:

CARE OPTICS LIMITED

Signed: 

Company Director/Secretary

