

Res. 13

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

FERTILITY FOCUS LIMITED ("the Company")

COMPANY NUMBER 05546719

At a General Meeting of the Company

Held at Unit 211 Basepoint Business Centre, 377-399 London Road, Camberley,
Surrey, England, GU15 3HL

On the 13th day of January 2022.

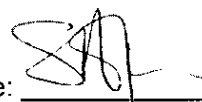
The following resolution was duly passed:

THAT the name of the Company be changed to:

viO HealthTech Limited

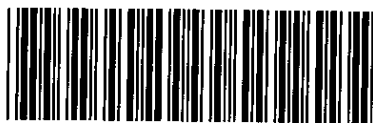
Dated this 13th day of January 2022.

Signature: _____



Chairman

TUESDAY



AAVY84X4

A13

18/01/2022

#246

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5546719**

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

FERTILITY FOCUS LIMITED

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

VIO HEALTHTECH LIMITED

Given at Companies House on **19th January 2022**



Companies House



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