

COMPANY NUMBER: 05800543

WRITTEN RESOLUTION OF

GLOVER INVESTMENTS LIMITED

I, the undersigned, being the only member of the above-named company at the date hereof who would be entitled to attend and vote at a general meeting of the company, hereby resolve as follows, such Resolution to take effect as a Special Resolution

That the name of the company be changed to

3dpea Limited

X 
H A Glover Wilson

X Dated 14 / 2 / 14

TUESDAY



A28

A31Z0FY3

18/02/2014

#88

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5800543

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

GLOVER INVESTMENTS LIMITED

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

3DPEA LIMITED

Given at Companies House on **19th February 2014**



Companies House



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