



Company Number 6974575

The Companies Act 2006

**SPECIAL RESOLUTION OF
Telematrix Limited**

Pursuant to Section 77 of the Companies Act 2006

AT A GENERAL MEETING of the above named company, duly convened, and held at 17 Twizel Close, RO24 Business Park, Milton Keynes, MK13 0DX, England, on 7th August 2012, the following SPECIAL RESOLUTION was passed

THAT the name of the company be changed to -

Cetis (EA) Limited

By Order of the Board, Dated 7th August 2012

Director
Dr Bing N Sun



TELEMATRIX LTD
17 Twizel Close, RO 24 Business Park, Stonebridge,
Milton Keynes, Bucks, MK13 0DX, United Kingdom
Tel +44 (0)1908 904860 Fax +44 (0)1908 904870
www.telematrix.net

Company Registration No 6974575 VAT Registration No GB 978 9081 51