

Company Name: ACACIA MICROELECTRODE SOLUTIONS LIMITED  
Company Number: 07096594  
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)

**Special Resolution.**

It was resolved to submit the following special resolution to the members of the company

It was resolved that, subject to the consent of the Registrar of Companies, the name of the company be changed to

Acacia Nanotechnology Solutions Ltd

Signed by all the director(s) of the company

  
Henderson, Andrew

9/7/10

SATURDAY



\*RSY5FMCZ\*  
RM 07/08/2010 130  
COMPANIES HOUSE

**Company Name** ACACIA MICROELECTRODE SOLUTIONS LIMITED  
**Company Number** 07096594  
**Document Type:** MEMORANDUM OF RESOLUTIONS OF THE SHAREHOLDER(S)

***Special Resolution:***

It was resolved that, subject to the consent of the Registrar of Companies, the name of the company be changed to

Acacia Nanotechnology Solutions Ltd

Signed by all the member(s) of the company



Henderson, Andrew

9/7/10



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7096594

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

**ACACIA MICROELECTRODE SOLUTIONS LIMITED**

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

**ACACIA NANOTECHNOLOGY SOLUTIONS LTD**

Given at Companies House on **13th August 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES