

**THE COMPANIES ACT 2006  
WRITTEN RESOLUTION  
Clusternanotech Ltd  
CHANGE OF COMPANY NAME**

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held

That the name of the company be changed from Clusternanotech Ltd to Clusternanotech Science Ltd with effect from 01/08/2012

DATED 31 Jul 2012

SIGNED



Bruno Cantarelli  
Director

SATURDAY



A14 \*A1EKTkRT\* 04/08/2012 #62  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7702415

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

**CLUSTERNANOTECH LTD**

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

**CLUSTERNANOTECH SCIENCE LTD**

Given at Companies House on **9th August 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES