

**ACTIVATE MEDICAL LIMITED**  
(the "Company")

Company No  
8298898

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

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Special Resolution

*"That the name of the Company be changed to ICP NETWORKS LIMITED "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

**£1.00 Ordinary shareholders:**

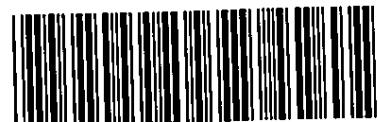


On behalf of BALANCHINE LIMITED

Date of Signature

MAY 20, 2016

SATURDAY



A30 \*A58FACNK\* #91  
04/06/2016  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8298898

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

**ACTIVATE MEDICAL LIMITED**

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

**ICP NETWORKS LIMITED**

Given at Companies House on **22nd June 2016**



**Companies House**



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