

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: **08453946**

Existing company name: **Intelliheat Solutions LTD**

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 15th day of February, 2016

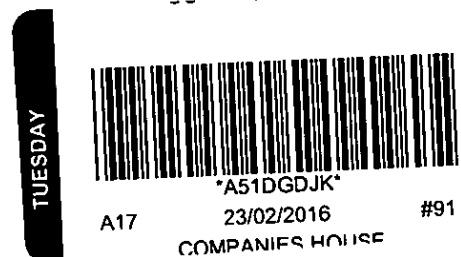
That the name of the company be changed to:

New name: **Utility:io Group Limited**

Signed:



Stefan Romocki,
Director
on behalf of the company.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8453946

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

INTELLIHEAT SOLUTIONS LTD

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

UTILITY:IO GROUP LIMITED

Given at Companies House on **27th February 2016**



Companies House



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