

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09070056
in the name of Intelli-Tianhe Co., Ltd
and the application made to
the Company Names Tribunal
by Intel Corporation**

On 26th May 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Intelli-Tianhe Co., Ltd to change its registered company name to one that is not an offending name by 26th June 2015, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by Intelli-Tianhe Co., Ltd to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of Intelli-Tianhe Co., Ltd is changed to 09070056 Ltd. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 14th day of July 2015


**Heather Mackerness
For the Company Names Tribunal**

TUESDAY



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RC2

14/07/2015

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COMPANIES HOUSE

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09070056
IN THE NAME OF**

INTELLI-TIANHE CO., LTD

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY**

INTEL CORPORATION



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9070056

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

INTELLI-TIANHE CO., LTD

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

09070056 LTD

Given at Companies House on **15th July 2015**



Companies House



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