

Company number: 10934024

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OPTEGRA MEDICAL LONDON LIMITED
(the "Company")

PASSED ON: 31 AUG 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special resolution:

THAT the name of the Company be changed to Arnott Eye Associates Limited


.....
Director

FRIDAY



A6E343O3

A06

01/09/2017

#51

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10934024

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

OPTEGRA MEDICAL LONDON LIMITED

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

ARNOTT EYE ASSOCIATES LIMITED

Given at Companies House on **1st September 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES