



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7760633

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

LUX WORLD LIMITED

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

THE INTELLIGENT SOLUTIONS GROUP LTD.

Given at Companies House on **16th February 2016**



* N07760633J *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



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