

**COMPANIES ACT  
WRITTEN RESOLUTION  
OF**

**Simplex-Turbulo Company Limited**

**A company registered in England and Wales Number: 00306440**

We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that:

The company name be changed to Simplex-Turbulo Group Limited

Dated 23rd January 2013

Signed by the members

*James Hogg*

