

Company Number: 587165

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CROSSE & BLACKWELL LIMITED

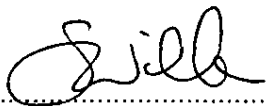
Passed on the 02nd day of August 2011

By a Written Resolution of the above named Company duly passed on the above date, pursuant to section 381A of the Companies Act 2006 the following Resolution was duly passed as a Resolution of the Company as follows:

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

CB OLD CO LIMITED


.....
Director/Secretary

