

Company Number: 00886763

THE COMPANIES ACT 2006

**WRITTEN RESOLUTION OF THE SHAREHOLDERS
OF EMD DRIVE SYSTEMS LIMITED ("the Company")**

DATED 13 July 2010

I, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution of the Company pursuant to the provisions of Chapter 2 of Part 13 of the Companies Act 2006 and agree that the said resolution shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

1. IT IS RESOLVED THAT the name of the Company be changed to
ABSTRACT 123 LIMITED

Signed;

.....
[S. SIGGS]
For and on behalf of
Minortravel Limited

13/07/2010
Date

Notes:

- 1 In order to signify your agreement to the above resolution you need to sign on the dotted line above where your name is stated and insert the date of your signature,
- 2 Circulation Date 13/07/2010,
- 3 The resolution must be signed on or before the end of the period of 28 days beginning with the Circulation Date referred to in note 2 above otherwise it will lapse,
- 4 Please return the signed and dated resolution, if you wish to agree with it, to the Company on or before the end of the period referred to in note 3 above





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 886763

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

EMD DRIVE SYSTEMS LIMITED

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

ABSTRACT 123 LIMITED

Given at Companies House on **23rd July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES