

Company No. 907774

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

**OF**

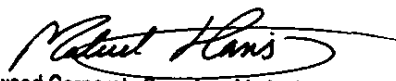
**RCA INTERNATIONAL LIMITED**

On 16 February 2011, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006

**SPECIAL RESOLUTIONS**

- 1 That the Company be re-registered as an unlimited company under the Companies Act 2006 by the name of ~~RCA International~~, and
- 2 That the regulations contained in the document attached to these resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association (including all the provisions of the Company's memorandum of association which, by virtue of section 28 CA 2006, are treated as provisions of the existing articles of association of the Company)

For and on behalf of

  
Oakwood Corporate Secretary Limited  
Director/Secretary

