

Company Number 1476495

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

SPECIAL RESOLUTION OF

Golf Discount Centre (Blackpool) Limited

Passed on 15th April 2013

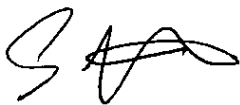
AT A GENERAL MEETING of the above named Company, duly convened, and held at 164-166, Church Street, Blackpool, Lancashire, FY1 3PS, England on 15th April 2013 at the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

Mankind International Brands Limited

By Order of the Board, Dated 15th April 2013



Director / Secretary

