

Company No. 1622061

MINUTES OF GENERAL MEETING OF

Mobile Sensory Testing Services Limited

Held at 16 Charles II Street, London, SW1Y 4QU on
Wednesday 21st December 2011 at 12 15 p m

PRESENT

Mr D H Elgie (Chairman)

Mr B Brien

IN ATTENDANCE

Marketing Sciences Limited

CONSENT TO SHORT NOTICE

It was noted that a majority in number of the members of the company, having the right to attend and vote at the meeting and together holding not less than 90 per cent in nominal value of the shares giving that right, having consented to accept shorter notice than that specified in the Companies Act 2006 and a quorum being present, the meeting was properly constituted

IT WAS RESOLVED as a

SPECIAL RESOLUTION

CHANGE OF COMPANY NAME

THAT the name of the company be changed to Vitaris Limited

There being no further business the Meeting closed.

Certified a true and correct copy


for City Group P L C
Secretaries





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1622061

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

MOBILE SENSORY TESTING SERVICES LIMITED

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

VITARIS LIMITED

Given at Companies House on **3rd January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES