

Company number 02075759

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

CROSBY LOCKWOOD STAPLES LIMITED
(the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, on May 19, 2011 the following resolution was passed by the eligible members of the company as a special resolution

SPECIAL RESOLUTION

- 1 That the name of the company be changed to "**Crosby Lockwood & Co. Ltd.**".

Signed


Director/Company Secretary
Timothy B. King

FILING COPY

Presented by
The London Law Agency Limited
The Old Exchange
12 Compton Road
Wimbledon London SW19 7QD
Tel 020 7353 9471
Ref MH/IC/SEC

FRIDAY



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27/05/2011
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2075759

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

CROSBY LOCKWOOD STAPLES LIMITED

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

CROSBY LOCKWOOD & CO. LTD.

Given at Companies House on **27th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES