

COMPANIES HOUSE COPY

Company No 02227583

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
Yacht Fuel Services Limited
(Company)

Passed on 24 June 2011
(Effective Date)

On the 24th June 2011, the following special resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

SPECIAL RESOLUTION

That the name of the Company be changed from "Yacht Fuel Services Limited" to "XBN Services Limited"


Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2227583

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

YACHT FUEL SERVICES LIMITED

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

XBN SERVICES LIMITED

Given at Companies House on **14th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES