

DAWNGLOW PROPERTIES LIMITED

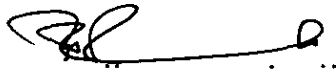
and

THE COMPANIES ACT 2006

RESOLUTION of the directors passed on 11th June 2012

For the change of name of the Company to DARKSUNSET PROPERTIES LIMITED

Pursuant to an application for the restoration of the above company to the Registrar of Companies and in accordance with the requirements of the Registrar of Companies for the change of name from Dawnglow Properties Limited to Darksunset Properties Limited it is hereby resolved that the name of the Company be changed to Darksunset Properties Limited.



Paul Richards – Former Director

