

Company No: 02710978

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

FLEXTECH SATELLITE INVESTMENTS LIMITED

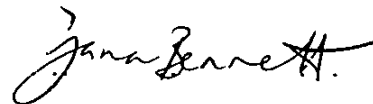
("Company")

PASSED ON ^{14 DECEMBER}
~~OCTOBER~~ 2011

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on ^{14 December}~~October~~ 2011 as a special resolution

SPECIAL RESOLUTION

That the Company's name be changed to UK Gold Satellite Investments Limited



Director

WEDNESDAY



LD3 *L0ZSSSK0* 04/01/2012 #67
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2710978

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

FLEXTECH SATELLITE INVESTMENTS LIMITED

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

UK GOLD SATELLITE INVESTMENTS LIMITED

Given at Companies House on **6th January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES