

Company number 03047110



SPECIAL RESOLUTION
OF
QUEST GLOBAL LIMITED (the "Company")

Passed on 21 ~~october~~ 2013

The following resolution was duly passed on 21 ~~october~~ 2013 by way of written special resolution under Chapter 2 of Part 13 of the Companies Act 2006

Ordinary Resolution

- 1 **THAT** the Company change its name to Quest Global Holdings Limited

Signed

A handwritten signature in black ink, consisting of a stylized 'A' followed by a horizontal line and a small flourish.

Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3047110

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

QUEST GLOBAL LIMITED

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

QUEST GLOBAL HOLDINGS LIMITED

Given at Companies House on **21st October 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**