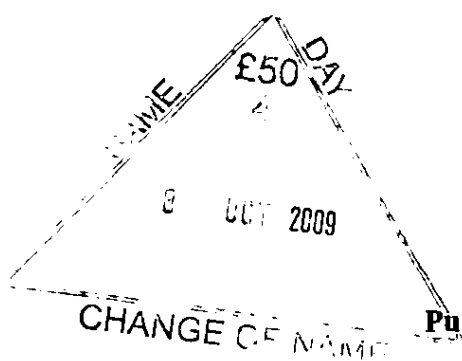


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WRITTEN RESOLUTION

of

CELTIC GATEWAY LIMITED

Company Number 03072868 (the Company)

Pursuant to Chapter 2 of Part 13 Companies Act 2006

Circulation Date:

Passed on 7/10/2009

THURSDAY



AQDXCDXW
08/10/2009
COMPANIES HOUSE

We, being the member of the Company who at the date of this resolution would be entitled to attend and vote at any general meeting of the Company hereby pass the following resolution (**Resolution**) as a Special Resolution as if the same has been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Relpart Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole shareholder entitled to vote on the Resolution on 2009 hereby irrevocably agrees to the Resolution.

**Name signatory of
Shareholder**

Signature

Date of Signature

Paul Eijuan Bailey

7.10.09

For and on behalf of

BAILEY INVESTMENTS LIMITED