

**COMPANIES ACT 2006
SPECIAL RESOLUTION
OF**

**ITTS INTERNATIONAL INCENTIVES THERAPY
AND TRAINING SYSTEMS LTD**

Company No. 3744882

At a **GENERAL MEETING** of the members of the above named Company, duly convened and held at 665 Finchley Road, London NW2, on the 5th day of July 2010, the following **SPECIAL RESOLUTION** was duly passed -

SPECIAL RESOLUTION

Resolved

That the name of the Company be and hereby is changed with immediate effect to

CROMWELL SECRETARIAL SERVICES LTD

I certify that the above is a true and correct extract of the Minutes of a General Meeting of the Company, as entered in the Statutory Books of the Company

Margaretta Corporate Secretaries Limited

Signed

Secretary

THURSDAY



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A5RKHLIA
08/07/2010
COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3744882

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

**ITTS INTERNATIONAL INCENTIVES THERAPY AND
TRAINING SYSTEMS LIMITED**

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

CROMWELL SECRETARIAL SERVICES LTD

Given at Companies House on **13th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES