

**BRAINMARK LTD****SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT**

Company number 04116260

In an extraordinary General Meeting of the members of the above named company, duly convened and held at:

Ground Floor West, 68 South Lambeth Road, London SW8 1RL

On 18 November 2011

The following Special Resolution was duly passed:

The name of the company will be changed to:

**NEW NAME: AIRPARK INTERNATIONAL LTD**

Please be aware that the company will trade in Germany and the UK and as such we request permission for the word "International" to be used in our company name.

We hereby give permission for Midcon Ltd (Co No. 07127697) to change its name to Brainmark Ltd with immediate effect. See the attached resolution from them

Signature (Director):



Please send the certificate to the following name and address:

Company Live  
Ground Floor West, 68 South Lambeth Road, London SW8 1RL

THURSDAY



\*AJUPQZIJ\*

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24/11/2011

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COMPANIES HOUSE