THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CADIS HUB LIMITED

("the Company")

WRITTEN RESOLUTION

5ᵗʰ March 2012 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution ("the Resolution")

Special Resolution

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

Agreement

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

We, the undersigned, being the sole member of the Company who would on the above-stated date be entitled to attend and vote at a general meeting of the Company and being a person entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

Name of Sole Shareholder   Signature

Bondturbo Limited

For and on behalf of Bondturbo Limited

Dated 5ᵗʰ March 2012

Notes

1   If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post it to the Company at 1 Portland Place, London W1B 1PN

2   If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3   Unless by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

FILE COPY

CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company No. 4122224

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

CADIS HUB LIMITED

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

HENBEN LIMITED

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