

Company Number 04271294

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
- of -
QHI HOLDINGS LIMITED
("the Company")

Passed 11 July 2012

The following written resolution of the Company was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the name of the Company be and is changed to

EXKEYCAP PARENT LIMITED


DIRECTOR





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4271294

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

QHI HOLDINGS LIMITED

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

EXKEYCAP PARENT LIMITED

Given at Companies House on **19th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES