

Company Number 04473541

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

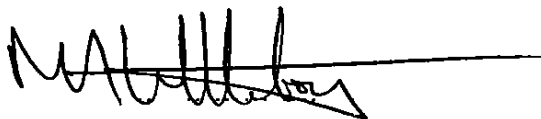
MILLER INTERNATIONAL LOSS ADJUSTERS LIMITED
("the Company")

Passed: 24 August 2011

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

THAT the name of the Company be changed to

MUTANDERIS 577 LIMITED



DIRECTOR





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4473541

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

MILLER INTERNATIONAL LOSS ADJUSTERS LIMITED

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

MUTANDERIS 577 LIMITED

Given at Companies House on **31st August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES