

5/11/11

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

LXB DORMANT LIMITED (the "Company")

(Registered in England and Wales under company number 04928834)

dated 22 JUNE 2011

The following written resolution was passed as a special resolution on 22 JUNE 2011 by the sole member of the Company entitled to vote and in accordance with Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

"THAT the name of the Company be changed from LXB Dormant Limited to URWI Dormant Limited "

A Hamilton
Director

WEDNESDAY



A19 *AWUZGVLV* 06/07/2011 242
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4928834

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

LXB DORMANT LIMITED

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

URWI DORMANT LIMITED

Given at Companies House on **7th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES