

Company number: 05041905

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
FORTRESS GROUP (UK) LTD (the Company)

Date 13 April 2012 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the director of the Company (the Director) propose that the resolution is passed as a special

RESOLUTION

That, the name of the Company be changed to Think Finance (UK) Ltd. with effect from the change of name being registered at Companies House

AGREEMENT

Please read the notes at the end of this document before signifying your agreement (or otherwise) to the resolutions

The undersigned, being the sole member of the Company and being entitled to vote on the above resolutions on the Circulation Date, irrevocably agrees to pass the resolution

Signed 

Dated 13 April 2012

THINK FINANCE, INC.

By: Kenneth E. Rees, President

THURSDAY



A32 *A175U2EG* #126
19/04/2012
COMPANIES HOUSE

NOTES

- 1 If you wish to vote in favour of the resolution, please mark in the table whether you are in favour of each resolution, sign and date this document and return it to the Company using one of the following methods

- By Hand delivering the signed copy to the Company's registered office or by hand to a director of the company secretary of the Company
- Via Solicitors delivering the signed copy to the Company's solicitors

If you do not agree with the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to a resolution, you may not revoke your agreement
- 3 Where, by 28 days after the Circulation Date (the **Lapse Date**), insufficient agreement has been received for a resolution to pass, such resolution will lapse If you agree to a resolution, please ensure that your agreement reaches us before the Lapse Date The resolution is proposed as a special resolution This means that it will be passed if the Company receives before the Lapse Date agreement from 75 per cent of the total voting rights of eligible members of the Company
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5041905

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

FORTRESS GROUP (UK) LTD

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

THINK FINANCE (UK) LTD

Given at Companies House on **23rd April 2012**



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**