Company No. 5377451

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 of the Companies Act 2006

of Adriatic Investments Limited

passed the 9th November 2010

By means of a written resolution dated the 9th November 2010, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed

CHANGE OF COMPANY NAME

THAT the name of the company be changed to -

Akvinta Limited

Signed: BShullito

Director / Secretary

WEDNESDAY



AHW46OZK 430 10/11/2010 COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5377451

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

ADRIATIC INVESTMENTS LIMITED

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

AKVINTA LIMITED

Given at Companies House on 11th November 2010



