

## WRITTEN RESOLUTION OF BRITISH VITA (UK) LIMITED

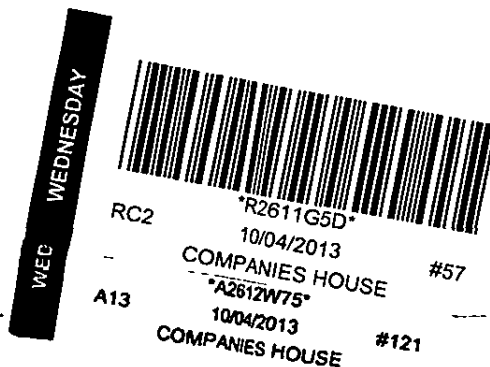
COMPANY NUMBER 5396870

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRITISH VITA (UK) LIMITED (Company)



12 March 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

### SPECIAL RESOLUTION

That the name of the Company be changed to Vita (Holdings) Limited

### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 12 March 2013, hereby irrevocably agrees to the Resolution

A Manager for and on behalf of  
VITA (LUX III) SARL

B Manager for and on behalf of  
VITA (LUX III) SARL

Date

Two handwritten signatures are present. The first signature is above the second. Below the second signature, the date "12/03/13" is handwritten.

### NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Vita Group, Times Place, 45 Pall Mall, London SW1Y 5JG

You may not return the Resolution to the Company by any other method

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

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 9 April 2013, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5396870

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

**BRITISH VITA (UK) LIMITED**

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

**VITA (HOLDINGS) LIMITED**

Given at Companies House on **10th May 2013**

