

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MSP001 LIMITED

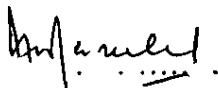
(the 'Company')

(in the course of name change to A & A Limited)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 22 December 2009 -

RESOLUTION

THAT the name of the Company be changed to 'A & A Limited'

..... 

AMIRALI JANMOHAMED

Director

9 February 2010

**Reed Smith LLP
The Broadgate Tower
20 Primrose Street
London
EC2A 2RS
Solicitors**

TUESDAY



A27 02/03/2010 162
COMPANIES HOUSE