

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTIONS**  
**of**  
**SOLOR CARE GROUP HOLDINGS LTD**  
**("Company")**

**PASSED ON 20 April 2012**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 20 April 2012 as a special resolution, as indicated below

**SPECIAL RESOLUTIONS**

- 1 **that** the Company's name be changed to SCG Escrow Ltd,
- 2 **that** the draft articles of association in the form attached, and signed by a director for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the existing articles of association of the Company),



Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5653534

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

**SOLOR CARE GROUP HOLDINGS LIMITED**

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

**SCG ESCROW LTD**

Given at Companies House on **2nd May 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES