

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER: 05760402

COMPANY NAME: HAAS OIL Limited

At an Extraordinary General Meeting of the members of the above named company duly convened and held at

Eaton Mews Badminton Court, Church Street, Amersham, Buckinghamshire HP7 0DD

on the 09th day of September 2011

The following Special Resolution was duly passed

That the name of the Company be changed to

AM ASSET MANAGEMENT Limited

Signature



Director

THURSDAY



A49 *A9RLRXK3* 183
15/09/2011
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5760402

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

HAAS OIL LIMITED

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

AM ASSET MANAGEMENT LIMITED

Given at Companies House on **16th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES