

COMPANY NUMBER 05882326

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

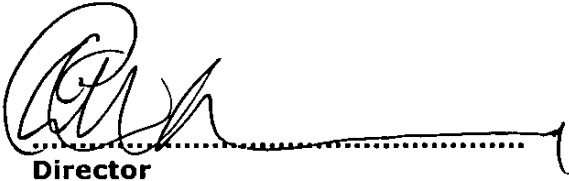
QUANTASOL LIMITED ("Company")

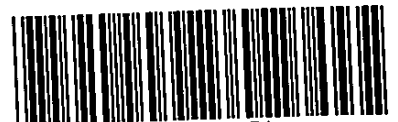
Passed on 6 July **2011**

The following resolution was passed on the date set out above as a written special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be changed to Aldwych 2011 Limited


Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5882326

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

QUANTASOL LIMITED

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

ALDWYCH 2011 LIMITED

Given at Companies House on **7th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES