

Company number 06081484

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KAIZEN BENELUX LIMITED (**Company**)

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

**SPECIAL RESOLUTION**

1 Change of Name

THAT the name of the Company be changed to duetoguido Limited

**AGREEMENT**

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

The undersigned, the only person entitled to vote on the Resolutions on 1 September 2014, hereby irrevocably agrees to the Resolution

Signed for and on behalf of  
Kaizen Institute Limited

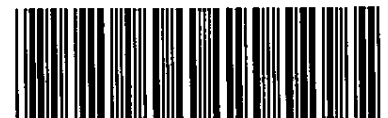
Director

Date

3 September 2014

We certify this is a true copy  
of the original document.

*Mason*



## NOTES

- 1 If you agree with the Resolutions, 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 the Company

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

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed 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 30 September 2014, agreement has been received for the Resolution, 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 Number 6081484

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

**KAIZEN BENELUX LTD**

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

**DUETOGUIDO LIMITED**

Given at Companies House on **20th November 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**