



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6478125

The Registrar of Companies for England and Wales hereby certifies that

Q HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

Q INTERNATIONAL LIMITED

Given at Companies House on **29th April 2008**



C06478125S



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100003(60)

Q HOLDINGS LIMITED (COMPANY NO 06478125) ("THE COMPANY")

THE COMPANIES ACTS 1995 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE COMPANY

Dated this 21st April 2008

I, Q Europe Limited, being the member of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, HEREBY PASSES the following resolutions as special resolutions and agree that the said resolutions shall, for all purposes be as valid and effective as if the same had been passed by me at a general meeting of the company duly convened and held

THAT the company name be changed from Q Holdings Limited to Q International Limited,

THAT the company adopt the Memorandum and Articles of Association in the form attached

Signed



Per Pro Q Europe Limited
David Spicer Hepworth

