

Company No. 6521964

002429/110

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION of RADIOACTIVE LIMITED
PASSED- 15 OCTOBER 2009

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the registered office address on 15 October 2009 the subjoined Resolution was duly passed as a **SPECIAL RESOLUTION**, viz:

THAT the name of the Company be changed to:

TAUREAN LIMITED


Chairman

