

FILE COPY

ON CHANGE OF NAME

Company No. 6633505

The Registrar of Companies for England and Wales hereby certifies that

BANSOLS FORTY-SEVEN LIMITED

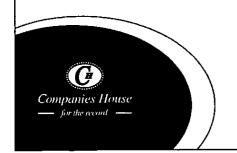
having changed its name, is now incorporated under the name of

POLLEX LIMITED

Given at Companies House on 7th June 2009



C066335056





BANSOLS FORTY- SEVEN LIMITED

Company No: 6633505

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT 2006

We, the undersigned, being all the members entitled to attend and vote at a General Meeting of the above company **hereby resolve** as follows with the intention that the resolution shall have the same effect as if it was a special resolution passed at a duly convened meeting at the members:

"that the name of the Company shall be changed to **POLLEX LIMITED** with immediate effect".

Signed Signed

25.05.09

Date

Signed P. A. T. I. LA

25/05/09

Date

WEDNESDAY



A11 03/06/2009 COMPANIES HOUSE

124