

Longbell Ventures Limited

Company No
06986696

The Companies Act 2006

On the 1st April 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

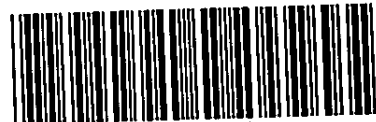
Special Resolution

"That the name of the Company be changed to RMD 100 Limited "



Chairman/Director

FRIDAY



ANA60TBH

A04

15/04/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6986696

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

Longbell Ventures Limited

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

RMD 100 Limited

Given at Companies House on **18th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES