


Company number 07102936

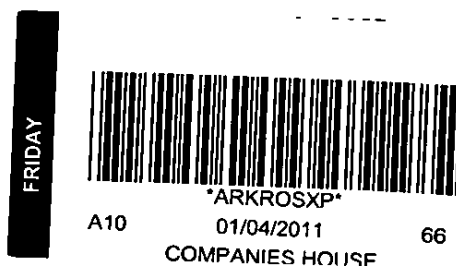
RESOLUTION
OF
SPECTRALUX LIMITED
PRIVATE COMPANY LIMITED BY SHARES

On the 31st March 2011, the following WRITTEN RESOLUTION was passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to Chapter 2 of part 13 of the Companies Act 2006

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to **Caerus Corporate Advisors Limited**

.....






FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7102936

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

SPECTRALUX LIMITED

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

CAERUS CORPORATE ADVISORS LIMITED

Given at Companies House on **7th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES