

Company number 07276603

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION OF
BIO PARK INTERACTIVE LIMITED

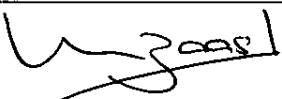
("the Company")

Pursuant to Section 288 of the Companies Act 2006 ("the Act")

WE, the undersigned, being or representing the sole member of the Company, HEREBY RESOLVE as follows

THAT the name of the Company be and it is changed to AI Networks Limited

Dated 25th JULY, 2014

Name of Shareholder	Signature	Date of Signature
Serverchoice Limited acting by one of its directors		25TH JULY 2014.

Shareholders who wish to agree to such resolutions should signify that agreement by signing and returning this document to Bio Park Interactive Limited c/o Gisby Harrison Solicitors, Goffs Oak House, Goffs Lane, Goffs Oak, Hertfordshire EN7 5HG marked for the attention of Simon Moffat or by email to simon.moffat@gisbyharrison.co.uk

If sufficient agreement is not received within 28 days of the date hereof then the resolution will lapse and the shareholder will not be able to indicate agreement after that date

Copy to the auditors

