

Company Number. 7398652

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

WEDNESDAY



A11 *AKTA4QXO* 19/01/2011 386
COMPANIES HOUSE

OF

SEEBECK 59 LIMITED (THE "COMPANY")

The directors of the Company propose the following resolution (the "Resolution") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "VIEWTONE TRADING GROUP LIMITED"

By order of the Board

EMW SECRETARIES LIMITED

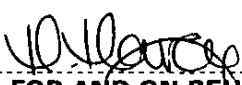
Registered in England and Wales no 7398652

Registered office Seebeck House, 1 Seebeck Place, Knowlhill, Milton Keynes MK5 8FR

Circulation date: 17 January 2011. The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

We, the undersigned, being the sole member of the Company who are entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution


FOR AND ON BEHALF OF EMW DIRECTORS
LIMITED

Date of signature 17 January 2011

NOTE

You may signify your agreement to the Resolution by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the Secretary, any director, the Company's solicitors EMW or the registered office



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7398652

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

SEEBECK 59 LIMITED

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

VIEWTONE TRADING GROUP LIMITED

Given at Companies House on **20th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES