

CELSIS GROUP LIMITED (the 'Company')

(Company number 7419549)

Written Resolution

Circulation Date 27 October 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the '**Resolution**')

SPECIAL RESOLUTION

THAT the name of the Company be changed to BDBCO NO 860 LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution



Signed by Paul Voller
for and on behalf of **Broadway Nominees Limited**

Date 27.10.10

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, by post to c/o Bircham Dyson Bell LLP, 50 Broadway, London SW1H 0BL. You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us within that period.





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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7419549

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

CELSIS GROUP LIMITED

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

BDBCO NO.860 LIMITED

Given at Companies House on **27th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES