

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

TUESDAY



LD1 *LF1LZQ4F* 21/12/2010 11
COMPANIES HOUSE

Company number 07422427

Existing company name ALPHA UNIVERSAL MANAGEMENT Limited

At an / a ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
the members of the above named company, duly convened and held at

31 HARLEY STREET
LONDON
W1G 9QS

On the Twentieth day of December 2010 (20/12/2010)

That the name of the company be changed to
LOTUS RESOURCES Limited

Signed

*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution

A copy of the resolution must be delivered to Companies House within 20 days of it being passed

A fee of £10 is required to change the name (cheques made payable to "Companies House")



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7422427

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

ALPHA UNIVERSAL MANAGEMENT LIMITED

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

LOTUS RESOURCES LIMITED

Given at Companies House on **21st December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES