

No 7749223

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**of**

**DE FACTO 1902 LIMITED**

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

**SPECIAL RESOLUTION**

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Aesica Holdco Limited"

We, the undersigned, being the sole person entitled to vote on the Resolution on 12 September 2011, hereby irrevocably agree to the Resolution



For and on behalf of  
**TRAVERS SMITH SECRETARIES LIMITED**  
(Authorised signatory)



For and on behalf of  
**TRAVERS SMITH LIMITED**  
(Authorised signatory)

Date 12 September 2011

MONDAY



LD1 12/09/2011 318  
COMPANIES HOUSE

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy to Ruth Bracken at Travers Smith, 10 Snow Hill, London EC1A 2AL
2. If by \_\_\_\_\_, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7749223

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

**DE FACTO 1902 LIMITED**

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

**AESICA HOLDCO LIMITED**

Given at Companies House on **12th September 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES