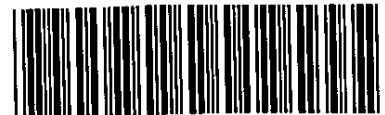


Company Number: 7793925

TUESDAY



LD1 *L2HKDK8* 24/09/2013 #38
COMPANIES HOUSE

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBER

of

QDD UK LIMITED

(the "Company")

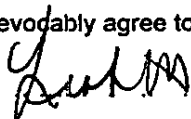
Pursuant to chapter 2 of part 13 of Companies Act 2006 (the "Act"), the following resolution (the "Resolution") is proposed by the directors as a special resolution. The Resolution is first circulated to you, the sole member of the Company, on 13 September 2013 (the "Circulation Date")

SPECIAL RESOLUTION

THAT the name of the Company be changed to "GET LIVING LONDON LIMITED".

AGREEMENT OF SOLE MEMBER

We irrevocably agree to the Resolution:

 FOR AND ON BEHALF OF
DUG ADMINISTRATION
LIMITED.

A-DIRECTOR OF QDD ATHLETES VILLAGE UK LIMITED

.

B-DIRECTOR OF QDD ATHLETES VILLAGE UK LIMITED

NOTES

- 1 If you agree with the Resolution, please
- 1 1 sign this document above alongside your name or the name of the person on whose behalf you are authorised to act, and
- 1 2 return the signed document in person to Olswang CoSec Limited of 90 High Holborn, London WC1V 6XX
- 2 Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolution to pass, it will lapse

Company Number: 7793925

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBER

of

QDD UK LIMITED

(the "Company")

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A-DIRECTOR OF QDD ATHLETES VILLAGE UK LIMITED



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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7793925

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

QDD UK LIMITED

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

GET LIVING LONDON LIMITED

Given at Companies House on **24th September 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**