

Company Number 08249639

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Written Resolution

of

PERSIDES RESOURCING SOLUTIONS LIMITED

(the "Company")

Circulation Date 5 July 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following resolutions be passed as written resolution

I, being the holder of all of the shares in the Company now issued and entitled to vote on the following written resolution, **resolve** as follows

Resolution – special resolution

That the name of the Company be changed to

NADEN (2013) LIMITED

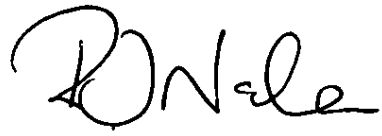
AGREEMENT

Please read the notes below before signifying your agreement to the written resolution

The undersigned, a person entitled to vote on the written resolution on the Circulation Date hereby irrevocably agrees to the written resolution



Signed
Richard Naden

A handwritten signature in black ink, appearing to read 'R Naden', written in a cursive style.

Date

5 July 2013



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8249639

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

PERSIDES RESOURCING SOLUTIONS LTD

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

NADEN (2013) LIMITED

Given at Companies House on **10th July 2013**



Companies House



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