

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 8330348

Existing company name: Plutus Resources Limited

At a General Meeting of the members of the above named company duly convened and held at :

**Anchor House 4
Durham Street
London
United Kingdom
SE11 5JA**

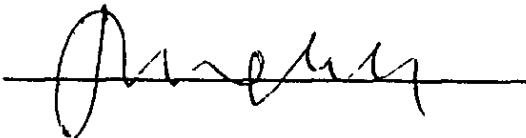
On the ____ 1st ____ day of ____ February ____ 2013 ____

the following special resolution was agreed and passed by the members.

That the name of the company be changed to:

New name: Plutus Securities Limited

Signed:



Director

FRIDAY



L21B8URL

LD1

01/02/2013

#41

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8330348

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

PLUTUS RESOURCES LIMITED

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

PLUTUS SECURITIES LIMITED

Given at Companies House on **1st February 2013**



Companies House



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