

TWIN DELTA ENGINEERING LIMITED
(Company Number: 8817160)

SPECIAL RESOLUTION

On the 17th December 2013 the sole shareholder passed a written special resolution approving the amendment of the company's articles of association by changing the company name to TWIN DELTA ENGINEERING LIMITED on the cover sheet

Dated this 17th day of December 2013

Signed _____
Raul Cooper

For & on behalf of Accomplish Secretaries Limited (Secretary)

