

Company number: SC098057

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE SCOTTISH WOOL CENTRE LIMITED ("the "Company")

CIRCULATION DATE 21st DECEMBER 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed as a written resolution of the Company by eligible members who, at 21st DECEMBER 2009, would have been entitled to vote on the resolution.

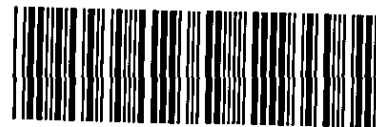
SPECIAL RESOLUTION

THAT:-

"the name of the company be changed to KODI Limited."

.....
Director/Secretary

WEDNESDAY



SCT *SAQCZGM5* 6
13/01/2010
COMPANIES HOUSE