

DALVEEN LIMITED
SC215917

7 Barnton Park
Edinburgh EH4 6JF

RESOLUTION OF DALVEEN LIMITED

In attendance David C Mathewson
Janet E Mathewson

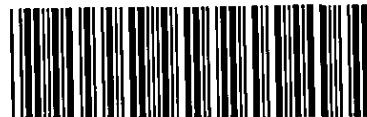
It was resolved today at a meeting of the Board of Dalveen Limited to change the name of the company to China Kiosk Network Limited.

Signed David C Mathewson.....  DIRECTOR

Janet E Mathewson  DIRECTOR

26th February 2010.

SATURDAY



S8ZLAHV6

SCT

27/02/2010

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COMPANIES HOUSE