

THE COMPANIES ACT 2006

WRITTEN RESOLUTION
OF
GREEN FLETT LTD
No. SC357717

PASSED ^{7th} April 2010

We, the undersigned, being all the members of Green Flett Ltd ("the Company") hereby resolve that the following resolution be passed as a special resolution of the Company as if passed at a General Meeting of its members duly convened and held on the date above first written:

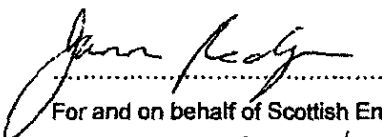
1. Change of Name

It was resolved that the Company's name be changed to:-

SURVIVEX LTD

There being no further business the Company Secretary was instructed to file the required form with Companies House.

Dated: 8th April 2010

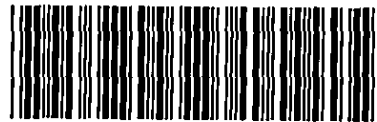


For and on behalf of Scottish Enterprise
JANE HENDERSON ROGERS
SOLICITOR & AUTHORISED
SIGNATORY

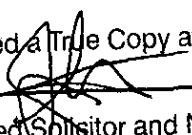

GEORGE GREEN


MARGARET GREEN

TUESDAY



S75AMJ4N
SCT 13/04/2010 827
COMPANIES HOUSE

Certified a True Copy at Aberdeen on 11/04/2010
By  (JANITOR CHAM)
Enrolled Solicitor and Notary Public