

Number of Company: SC370737

PRIVATE COMPANY LIMITED BY SHARES

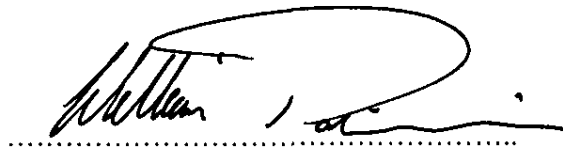
WRITTEN RESOLUTION

OF

ASSET ALLIANCE GROUP LTD
(the "Company")

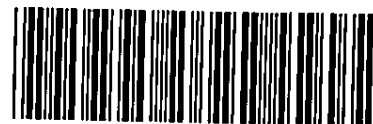
By written resolution passed by the sole shareholder of the Company on 22 NOVEMBER 2011, the following resolution was duly passed as a special resolution.

"That the Company change its name to 'Hamilton House Limited'".



Director / ~~Company Secretary~~

TUESDAY



"SPET7ZNH"
SCT 29/11/2011 390
COMPANIES HOUSE