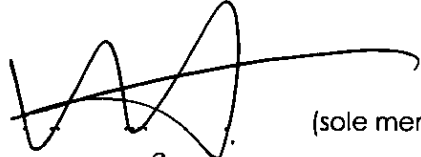


**Accelerated Concepts Limited
(Company Number 2998091)
1st Floor
236 Gray's Inn Road
London
WC1X 8HB**

Written record under section 357, Companies Act 2006 of decision (which may be taken by the company in general meeting) taken by the sole member of the company on 10 August 2011

The following written resolution, having effect as a special resolution in accordance with section 283 of the Companies Act 2006, was approved on the above date by the undersigned sole member of the company

THAT the name of the company be changed to **Weight Wins Limited**

Signed  (sole member)
Winton Rossiter

Dated 10 Aug.
2011

THURSDAY



LD1 11/08/2011 294
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2998091

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ACCELERATED CONCEPTS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

WEIGHT WINS LIMITED

Given at Companies House on **11th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES