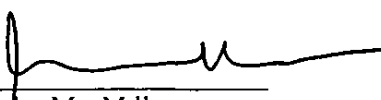


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**RESOLUTION  
OF THE SHAREHOLDERS OF  
OPTASIA MEDICAL LIMITED (in administration)  
23 December 2010**

- 1 THAT** the name of the company be changed from Optasia Medical Limited to Opt Realisations Limited

  
\_\_\_\_\_  
Charles MacMillan  
Administrator

