

WRITTEN RESOLUTION OF

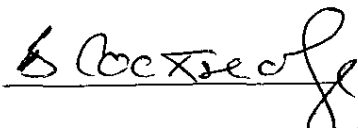
ALMA SECURITIES LIMITED
(COMPANY NUMBER 7126254)

We, the undersigned, being all the members of the company, for the time being entitled to received notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held

It is RESOLVED that the NAME OF THE COMPANY be changed to

ALMA CAPITAL LIMITED

18TH DAY OF FEBRUARY 2010

Signed 
The Member of Alma Securities Ltd

MONDAY



LS95AHQ8

LD3

22/02/2010

36

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7126254

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

ALMA SECURITIES LIMITED

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

ALMA CAPITAL LIMITED

Given at Companies House on **24th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES