

07145811

LEHBRO ELECTRONIC TECHNOLOGY CO., LTD

Special Resolution of the Board of Directors

This special resolution of the Board of Directors of LEHBRO ELECTRONIC TECHNOLOGY CO , LTD was approved on June 26, 2010.

Present:

EKATERINA OSTAPCHUK - Director

Change of the Company Name:

IT WAS RESOLVED that Company name will be changed to EE ENTERPRISES LTD. and form NM01 will be filed with the Companies House to reflect this change.

Filing of Forms:

IT WAS RESOLVED that Form NM01 will be filed with the Registrar of Companies to record the above changes.

There being no other business to discuss the meeting terminated.

EKATERINA OSTAPCHUK



FRIDAY



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02/07/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7145811

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

LEHBRO ELECTRONIC TECHNOLOGY CO., LTD

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

EE ENTERPRISES LTD.

Given at Companies House on **6th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES