

Company number 08594783

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RPS HOLDINGS (UK) LTD (Company)

Circulation Date 11th July 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**) and that the 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

SPECIAL RESOLUTION

That

- 1 The name of the Company be changed to

New Name DURATA EU LTD



AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by John David McGee

Date

11th July 2014.

Signed by Andrew Thomas Mullen

Date

11th July 2014

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Suite 17, Durham Tees Valley Business Centre, Orde Wingate Way, Stockton on Tees, England, TS19 0GD

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days from Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8594783

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

RPS HOLDINGS (UK) LTD

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

DURATA EU LTD

Given at Companies House on **21st August 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**