

100617 / 10

**SPECIAL RESOLUTION ON CHANGE OF NAME**  
**COMPANIES ACTS**

COMPANY NUMBER: 8927020

COMPANY NAME Bekman Akadian Ventures Limited

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

Pinksterbloemstraat 34  
6832 BJ Arnhem  
THE NETHERLANDS

on 10 March 2014, the following Special Resolution was duly passed:

That the name of the Company be changed to

Beckman Akadian Ventures Ltd.

That a copy of this resolution be filed with the Registrar of Companies within 15 days.

Signature.

  
Chairman, Director, Secretary or Officer of the Company

It is requested that the new Certificate of Incorporation be sent to the following name and address

Quaadvlieg Juristen  
Laan van Meerdervoort 415  
2563 AR Den Haag  
The Netherlands

