

ADCE INTER-SERVICES LIMITED

Registered in Scotland No. SC120769
(the "Company")

The following Written Resolution was passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 3rd January 2014:

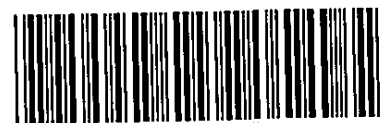
"Change of Company Name

That the name of the Company be changed to "Redwave (Aberdeen) Limited".

.....
Jacqueline van den Akker
Director

Presented: Ledingham Chalmers LLP
Johnstone House
52-54 Rose Street
Aberdeen
AB10 1HA

MONDAY



SCT *S2Z01ROW* #139
06/01/2014
COMPANIES HOUSE