

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: SC378197

Existing Company Name: ARENPEAK LIMITED

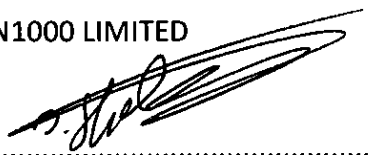
At an General Meeting of the members of the above Company, duly convened and held at Glasgow.

On the Twenty first day of May 2010

That the new name of the Company be changed to:

New Name: FALCON1000 LIMITED

Signed:

X 

.....  
Director

THURSDAY



SCT      \*S4ZBIKQY\*      3  
10/06/2010  
COMPANIES HOUSE