

Company number' 03042854

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**DILIGENCIA LIMITED**  
(the "Company")

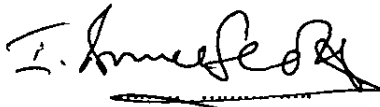
**Circulation date: 13 April 2010**  
(the "Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company.

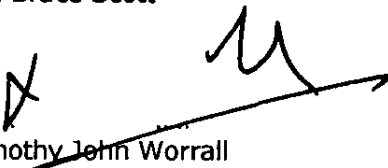
**SPECIAL RESOLUTION**

"**THAT** the name of the Company be and is hereby changed to "**DSWD Limited**"."

The undersigned, being all the persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to that resolution

  
Ian Bruce Scott

Date 13 April 2010

  
Timothy John Worrall

Date: 13 April 2010

**NOTE**

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3042854

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

**DILIGENCIA LIMITED**

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

**DSWD LIMITED**

Given at Companies House on **22nd April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES