

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 03672687

Existing company name: VECTONE DISTRIBUTION HOLDING LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 4th day of June 2010.

That the name of the company be changed to:

New name: GNANAM DISTRIBUTION HOLDING LIMITED

Signed:



~~*Director / Secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver~~, on behalf of the company
(*delete as appropriate)

