

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EDEN McCALLUM LIMITED

(the "Company")

Circulation Date 28 June 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company

Special Resolution

THAT the name of the Company be and is by this resolution changed to "Eden McCallum Consulting Limited"

Agreement

Please read the notes at the end of this document before signifying your agreement to the resolution

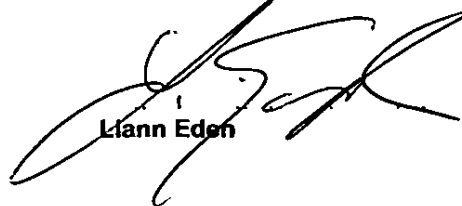
We the undersigned, being as of the Circulation Date the holders of all of the issued shares of the Company conferring a right to attend and vote at a general meeting of the Company who are eligible members for the purposes of section 289 of the Companies Act 2006, hereby irrevocably agree to the resolution

Signed

for and on behalf of
RBC Trustees (CI) Limited (as trustee of EM Trust)

Signed

Liann Eden



FRIDAY



LD1

"L1C3ER8Z"

29/06/2012

#167

COMPANIES HOUSE

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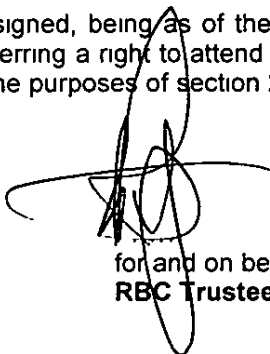
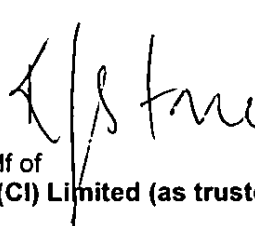
THAT the name of the Company be and is by this resolution changed to "**Eden McCallum Consulting Limited**"

Agreement

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We the undersigned, being as of the Circulation Date the holders of all of the issued shares of the Company conferring a right to attend and vote at a general meeting of the Company who are eligible members for the purposes of section 289 of the Companies Act 2006, hereby irrevocably agree to the resolution

Signed

 
for and on behalf of
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Signed

Liann Eden

Notes

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 Unless sufficient agreement has been received for the resolution to pass within 28 days of the circulation date, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4046483

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

EDEN MCCALLUM LIMITED

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

EDEN MCCALLUM CONSULTING LIMITED

Given at Companies House on **29th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES