

Company Number 04407728

The Companies Act 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Of INSPIRATIONAL DEVELOPMENT GROUP LIMITED

Passed the day of 3rd SEPTEMBER 2010

At an Extraordinary General Meeting of the members of the above-named company

duly convened and held at COOMBE HILL on the 3rd day of SEPTEMBER 2010
GOLF CLUB

The following SPECIAL RESOLUTION was duly passed

IT WAS RESOLVED that the Company's name be changed to -

MAST INSPIRATIONAL DEVELOPMENT LIMITED

Signature



Name



Director/Secretary

TUESDAY



A14

A795PNLS

21/09/2010

305

COMPANIES HOUSE

INSPIRATIONAL DEVELOPMENT GROUP LIMITED

Notice is hereby given that an Extraordinary General Meeting of the above named Company will be held at 9 00 AM o'clock on 3rd SEPTEMBER 2010 for the purpose of considering, and if thought fit passing, the resolution set out underneath which may be proposed as a Special Resolution

A member entitled to attend and vote at the above meeting may authorise a proxy to attend and, on a poll, vote instead of him It is not necessary for a proxy to be a member of the Company

By order of the board

Domenique Simoor
Secretary -

Address of Registered Office
57a Catherine Place, London, SW1E 6DY

3/9 2010

RESOLUTION

IT WAS RESOLVED that the Company's name be changed to MAST
INSPIRATIONAL DEVELOPMENT LIMITED

Signature

Name

Andrew Perkins

Andrew Perkins

Director/Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4407728

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

INSPIRATIONAL DEVELOPMENT GROUP LIMITED

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

MAST INSPIRATIONAL DEVELOPMENT LIMITED

Given at Companies House on **23rd September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES