

NELSON ASSETS LIMITED
("the Company")

COMPANY NUMBER: 4887133

COMPANIES ACT 2006

I, the undersigned, being the sole member for the time being of the Company, hereby signify my irrevocable agreement to the following Special Resolution -

Special Resolution

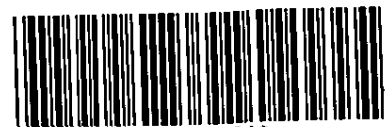
- 1 THAT the name of the Company be changed to
Themes Limited



Alexander Olek

Dated 7.2.2010

WEDNESDAY



A45 *A2GCXHSA* 141
24/02/2010
COMPANIES HOUSE

498517A