

Company Number 04887159

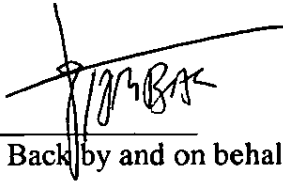
THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF
ALCHEMIE TECHNOLOGY GROUP LIMITED
(Passed on 20 MAY 2010)

We, the undersigned, being the members of the above named company who (at the date of this resolution) would be regarded, for the purposes of Section 288 of the Companies Act 2006, as entitled to attend and vote at a general meeting of the company, hereby pass the following resolution to take effect as a written resolution of the Company -

RESOLUTION

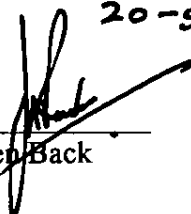
Change of Name

That the name of the Company be changed from 'Alchemie Technology Group' Limited to 'Alchemie Grp' Limited



Haslen Back by and on behalf of Alchemie Technology Group Limited

Dated 20-5-2010.



John Haslen Back

Dated 20-5-2010

FRIDAY



A19 *AUDPIK6E* 21/05/2010 96
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4887159

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

ALCHEMIE TECHNOLOGY GROUP LIMITED

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

ALCHEMIE GRP LIMITED

Given at Companies House on **25th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES