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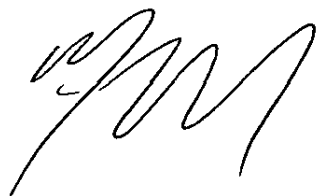
Deed of resolution

At a meeting of the director and company secretary held on 28th January 2011 it was agreed unanimously to change the name of BWT (IP) Ltd, company number 05410043 to BWT Limited

Executed as a deed on 1 Feb 2011, and signed on behalf of BWT (IP) Ltd by



Anthony Pluckrose - Director



Fiona Robb - SECRETARY

