

**Special Resolution on Change of Name
Companies Acts**

Company No 5497600
Company Name DNS Hospital Ltd

At an extraordinary general meeting of the members of the above named company, duly convened and held at Fairlands, New Barn Road, Longfield, Kent on 15th August 2012 the following special resolution was duly passed

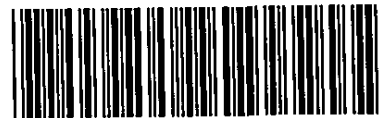
That the name of the company be changed to 101 Dominios Ltd

I hereby certify that this is a true copy of the special resolution of DNS Hospital Ltd passed on the 15th August, 2012



D S Baker
Secretary

WEDNESDAY



R1FULPAH

RC2

22/08/2012

#42

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5497600

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

DNS HOSPITAL LTD

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

101 DOMINIOS LTD

Given at Companies House on **23rd August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES