

AARONITE PARTNERS LIMITED

Registered no: 5773267

**Minutes of an extraordinary general Meeting of the Members
held at Aaronite office, 107-111 Fleet Street, London EC4A 2AB
on Friday, 14th December 2012 at 11.30 a.m.**

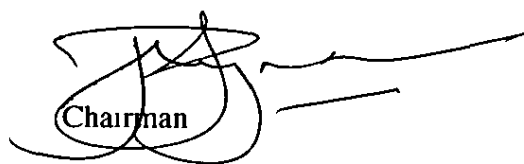
SPECIAL RESOLUTION

of

AARONITE PARTNERS LIMITED

At an Extraordinary General Meeting of the Company duly held at Aaronite office, 107-111 Fleet Street, London EC4A 2AB on the ~~14th~~ day of ~~DECEMBER~~ 2012 the following resolution was duly passed.

THAT the Company name be changed to APL (2011) Limited


Chairman

Dated

MONDAY



A1NYD5J7

A53

17/12/2012

#25

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5773267

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

AARONITE PARTNERS LIMITED

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

APL (2011) LIMITED

Given at Companies House on **18th December 2012**

