SPECIAL RESOLUTION OF

GLASS BEAD CONSULTING (UK) LIMITED

COMPANY NO: 5956749

The company resolves by written resolution -

1 To adopt the model articles for private companies limited by shares under the Companies Act 2006 as its Articles of Association, in place of the previous Articles of the company

A Spence

Shareholder

11/2/11

WEDNESDAY

ALVIOTGA:

A05 20/04/2011 COMPANIES HOUSE

136