

Company number 06511479

THURSDAY



THE COMPANIES ACT 2006 (the "Act")
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
AIT Participations Limited (the "Company")

28 June 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution (1) below is passed as an ordinary resolution and resolutions (2) below is passed as a special resolution (each a "**Resolution**" and together the "**Resolutions**")

ORDINARY RESOLUTION

THAT:

- (1) Pursuant to article 5.5 of the Company's Articles of Association, Mr Kamel Maamria be appointed as a director of the Company from the date hereof,

SPECIAL RESOLUTION

THAT:

- (2) the Company's name be and is hereby changed to "QH Participations Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

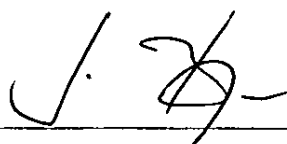
The undersigned, a person entitled to vote on the Resolutions on 28 June 2010, hereby irrevocably agrees to the Resolutions

Signed for and on behalf of

Signature

QH UK Holdings Limited
(formerly known as AIT UK Holdings Limited)

Date



08 / 07 / 10



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6511479

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

AIT PARTICIPATIONS LIMITED

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

QH PARTICIPATIONS LIMITED

Given at Companies House on **20th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES