

Company number 06511607

THURSDAY



**THE COMPANIES ACT 2006 (the "Act")**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**AIT Enterprises Holdings 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**")

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**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 Enterprises Holdings 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 Ltd  
(formerly known as AIT UK Holdings Ltd)

A handwritten signature in black ink, appearing to be "C. J.", written over a horizontal line.

Date

08 / 07 / 10



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6511607

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

**AIT ENTERPRISES HOLDINGS LIMITED**

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

**QH ENTERPRISES HOLDINGS LIMITED**

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



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES