COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company No.: 06863395

Existing Company Name: RDS GLOBAL LIMITED

At an Annual General Meeting*/General Meeting* (*delete as appropriate) of the members of the abovenamed company, duly convened and held at: Darley Court, Alfreton Road, Derby, DE21 4AA

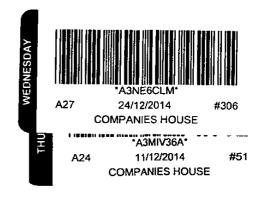
On the 5th December 2014.

That the name of the company be changed to:

06863395 LIMITED

D. Hamisir Simular

P Harvey - Director





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6863395

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

R D S GLOBAL LIMITED

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

06863395 LIMITED

Given at Companies House on 6th January 2015



