

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

QUANTUM QUALITY CONTROL LIMITED

Company Number 06906974

Passed 1 September 2010

The following Special and Ordinary Resolutions were unanimously passed as a Written Resolution on 1 September 2010

Special Resolution

THAT one new class of share, the Ordinary B Share of £1 is created, and that this class of share will have full voting rights and will be entitled to dividends declared on that class

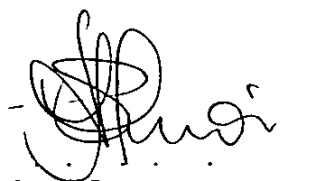
Ordinary Resolution

THAT the class of share, the Ordinary Share be renamed to Ordinary A Share

Signed



Brian Phillips
Director



Sarah Irwin
Director

THURSDAY



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COMPANIES HOUSE