

**A PRIVATE COMPANY LIMITED BY SHARES.**

**MEGANDALE LTD**

WE THE UNDERSIGNED, BEING THE ONLY MEMBER OF THE ABOVE COMPANY AND THE ONLY PERSON FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

**WRITTEN SPECIAL RESOLUTION**

That pursuant to the provisions of Section 77(1)(a) of Part 5 Chapter 5 of the Companies Act, 2006 the name of the Company be changed to:-

**ABYX LTD.**

Dated this 7<sup>th</sup> day of October, 2009



M R Chettleburgh for and on behalf  
of Chettleburgh's Limited



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