

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

TISMA MANAGEMENT LIMITED
("the Company")

Company No. 7003716

PASSED 26 JULY 2010

CIRCULATION DATE: 26 July 2010

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following Special Resolution be passed as detailed below (the "Resolution").

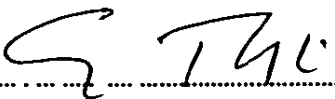
SPECIAL RESOLUTION

1 THAT the name of the Company be changed to "VEEMEE LIMITED".

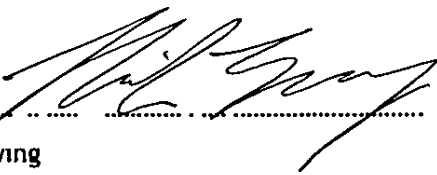
AGREEMENT

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

We, the undersigned, being persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

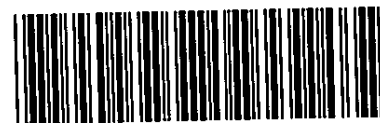

.....
JCS Thykier

Date 26th July 2010


.....
KM Ewing

Date 26th July 2010

TUESDAY



A20 03/08/2010 220
COMPANIES HOUSE

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date set out above, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. Therefore, if you agree to the Resolution, please ensure that your agreement to the Resolution reaches the Company within 28 days of the Circulation Date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Register of Members of the Company



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7003716

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

TISMA MANAGEMENT LIMITED

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

VEEMEE LIMITED

Given at Companies House on **10th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES