

BPI DEVELOPMENT 1 LIMITED
Company number 7068155

Certified copy resolution of the sole shareholder of BPI Development 1 Limited
(**Company**) passed on 24th February 2010 in order to change the name of the
Company

**IT WAS RESOLVED to change the name of the Company to 2 Hydroxy
Development 1 Limited.**

Certified true copy of the resolution of 24th February 2010


.....
GRAHAM MAY **FOR MILLERS ASSOCIATES LTD**
COMPANY SECRETARY

FILED BY

MILLERS ASSOCIATES LIMITED
36 SPITAL SQUARE
LONDON
E1 6DY





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7068155

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

BPI DEVELOPMENT 1 LIMITED

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

2 HYDROXY DEVELOPMENT 1 LIMITED

Given at Companies House on **2nd March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES