



Company No: 7079151

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PBN SHOW 700 LIMITED

Circulated on *Feb 26* 2010
Passed on *Feb 26* 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution is passed as a special resolution (the Resolution).

SPECIAL RESOLUTION

1. That the name of the Company be changed to:-

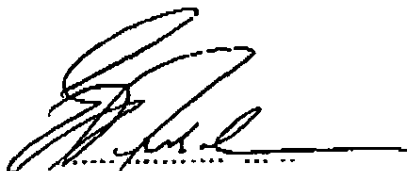
Xelector Limited

be and is hereby approved.

AGREEMENT

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

The undersigned, being the only person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:


Eileen Rutschmann

Feb 26
Date: 2010



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7079151

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

PBN SHOW 700 LIMITED

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

XELECTOR LIMITED

Given at Companies House on **4th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES