

Company No: 07116614

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

SATURDAY



A64

ADE9GGW2

23/01/2010

COMPANIES HOUSE

194

MANDACO 622 LIMITED ("the Company")

CIRCULATION DATE: 22 January 2010
DATE PASSED: 22 January 2010

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution of the Company ("the Resolution").

SPECIAL RESOLUTION

THAT the Company change its name to CS International Group Limited.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 2010 and the sole shareholder of the Company, hereby irrevocably agrees to the Resolution.

Name

Signature

Date

M and A Secretaries Limited

[Signature]
.....
(for and on behalf of M and A
Secretaries Limited)

22 January 2010

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand or post to 3 Assembly square, Britannia Quay, Cardiff Bay, Cardiff, CF10 4PL marked for the attention of the Company Secretary.
- 2 If you do not agree to the Resolution you need not 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 by 19 February 2010 sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this 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.*



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7116614

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

MANDACO 622 LIMITED

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

CS INTERNATIONAL GROUP LIMITED

Given at Companies House on **27th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES