

Company Number: 7151608

WRITTEN SPECIAL RESOLUTION

- of -

NEONLITE EUROPE LIMITED

The following SPECIAL WRITTEN RESOLUTION to change the name of the Company was agreed and passed by the members on 28th JUNE 2010

THAT the name of the Company be changed to:

NEONLITE INTERNATIONAL LIMITED

Signed:



Director

MR. F J M BASS

Presented By:
Reichmann & Wing Limited
DX 133180
Enfield 6

WEDNESDAY



A43 14/07/2010 11
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7151608

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

NEONLITE EUROPE LIMITED

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

NEONLITE INTERNATIONAL LIMITED

Given at Companies House on **20th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES