

Company Number 07324199

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
Future Reality Management Limited**

Passed on 19th May 2011

AT A GENERAL MEETING of the above named Company, duly convened, and held at 30 Deacons Drive, Portslade, Brighton, East Sussex, BN41 2FJ, England on 19th May 2011 at 10 00 the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

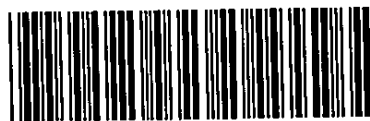
Consult Success Limited

By Order of the Board, Dated 19th May 2011



Director / Secretary

SATURDAY



AD3AUUBZ

A31

21/05/2011

144

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No 7324199

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

FUTURE REALITY MANAGEMENT LIMITED

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

CONSULT SUCCESS LIMITED

Given at Companies House on **24th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES