

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number 7354016

Existing company name OPUS RESERVES LTD

**At General meeting of the members of the above named company, duly
convened and held at**

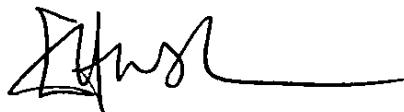
2 Purbeck Road, Cambridge, CB2 8PF

On the 1st day of August 2011

That the name of the company be changed to

New name ARC RESERVES LTD

Signed.



**Elaine Haslam
Director, on behalf of the company**

MONDAY



A15 08/08/2011 58
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7354016

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

OPUS RESERVES LIMITED

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

ARC RESERVES LTD

Given at Companies House on **9th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES