

BANYO (UK) LTD

Company No
07608255

The Companies Act 2006

On the 27th APRIL 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to FORM BANYO (UK) LTD "



Chairman/Director

THURSDAY



RPTL3TOE

RCS

28/04/2011

94

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7608255

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

BANYO (UK) LTD

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

FORM BANYO (UK) LTD.

Given at Companies House on **4th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES