

Company Number 07762885

The Companies Act 2006

Special Resolution

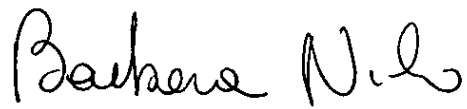
of

ALABAI LIMITED

At a General Meeting of the members of the above named Company held at 21b Lavender Gardens, London,  
United Kingdom, SW11 1DH

on the 13 / 09 / 2011, the following Special Resolutions were passed

- 1 THAT the name of the company be changed to "ELABAI LTD"

  
Chairman





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7762885

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

**ALABAI LIMITED**

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

**ELABAI LTD**

Given at Companies House on **21st September 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES