

Company Number. 7832529

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE SOLE MEMBER
-of-
EARTH ANALYTICS GLOBAL LTD

3 November 2011 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the company propose that the following resolution be passed as a special resolution (the "Resolution")

That the company change its name to Earth Analytics Group Global Ltd

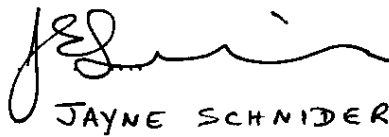
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being all the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed

Name


JAYNE SCHNIDER

(PRINT NAME)

For and on behalf of
Huntsmoor Nominees Limited

Date 3rd November 2011

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless within 28 days of the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7832529

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

EARTH ANALYTICS GLOBAL LTD

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

EARTH ANALYTICS GROUP GLOBAL LTD

Given at Companies House on **3rd November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES