

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**CONTINENTAL SHELF 558 LIMITED (the "Company")**

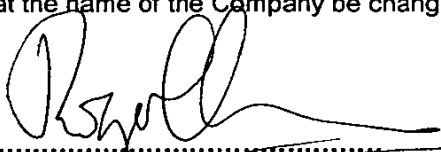
**(Registered in England and Wales under company number 8026971)**

**Circulation Date: 29 May 2012**

We, the undersigned, being members of the Company entitled to vote on the following resolution on the Circulation Date, hereby agree to the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**Special Resolution**

That the name of the Company be changed to "Mini Gems Limited".



.....  
Duly authorised for MD Directors Limited  
Date of agreement to resolution:

WEDNESDAY



A29      \*A1A0H5B5\*      #13  
30/05/2012  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8026971

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

**CONTINENTAL SHELF 558 LIMITED**

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

**MINI GEMS LIMITED**

Given at Companies House on **30th May 2012**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES