

**COMPANIES ACT
WRITTEN RESOLUTION
OF**

SLD Test Soultions LIMITED

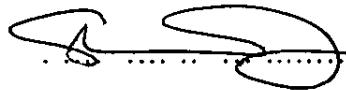
A company registered in England and Wales Number: 8037657

We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the company name shall be changed from SLD Test Soultions Limited to SLD Test Solutions Limited.

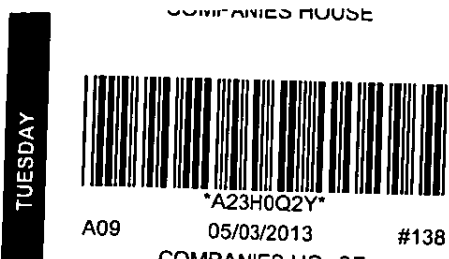
Dated : 28th February 2013

Signed by the members

..........

Shaun Day

Company Director.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8037657

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

SLD TEST SOULTIONS LIMITED

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

SLD TEST SOLUTIONS LIMITED

Given at Companies House on **6th March 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**