

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

of

PIMCO 2921 LIMITED (the "Company")

CIRCULATION DATE 6 September 2012

Pursuant to Chapter 2 of Part B of the Companies Act 2006, the directors of the Company propose the following resolution is passed as a special resolution (the "Resolution") -

SPECIAL RESOLUTION

THAT, the name of the Company be changed to Atlantic Global Limited

AGREEMENT

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

I, the undersigned, the sole shareholder and sole person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution -



For and on behalf of PINSENT MASONS
DIRECTOR LIMITED

6/9/12

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 with any of 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 a Resolution, you may not revoke your agreement

TUESDAY



A31 11/09/2012 #307
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8203297

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

PIMCO 2921 LIMITED

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

ATLANTIC GLOBAL LIMITED

Given at Companies House on **11th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES