

COMPANY NUMBER: 08445902
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
PMB NEWCO LIMITED ("Company")

PASSED on 3rd April 2013

The following resolution was passed on the date set out above as a written special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Molspin Limited".


Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8445902

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

PMB NEWCO LIMITED

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

MOLSPIN LIMITED

Given at Companies House on **10th April 2013**

