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Atoze Analytical ~~XXXX~~ Limited

Company Number NI 41599

Private Company Limited by Shares

WRITTEN RESOLUTION

Pursuant to Articles 48 and 49 of the Companies
(No.2) (Northern Ireland) Order 1990

Pursuant to Article 389A of the Companies (Northern Ireland) Order 1986 (as amended by Article 48 of the Companies (No.2) (Northern Ireland) Order 1990 the following Special Resolution is hereby passed as a Written Resolution of the Company:

Special Resolution (Changing the Company's Name)

THAT pursuant to the provisions of Article 38 of the Companies (Northern Ireland) Order 1986 the name of the Company be and is hereby changed to "Quchem Limited".

SIGNED by, or by the duly authorised representatives on behalf of, all the members of the Company who at the date of the resolution (being the date of when the resolution as signed by, or on behalf of, the last person to sign) would be entitled to attend and vote at a General Meeting of the Company had the resolution been out to such a meeting:

Signature: *Al D. P. M.* Signature: *Al D. P. M.*
Date of Signature: 7/1/2002 Date of Signature: 07 Jan 2002

