



00503477

Form 16(W)

Companies (Northern Ireland) Order 1986 (as amended)

WRITTEN RESOLUTION (For Change of Company Name)

OF

Company (Present Name):

TRACKS ACQUISITION LIMITED

Company Number:

NI 60161

We the undersigned, being the members of the above company, for the time being entitled to receive notice of, attend 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 name of the company be changed to:

Enter New Name

AGHAREANY Limited

(ALL MEMBERS MUST SIGN)

Signature

M. O'Neill

Signature

O. O'Neill

Signature

Aidan O'Neill

Signature

Paul O'Neill

Signature

M.C. Turkington

Name

Name

Name

Name

Name

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

16 MAY 2008

POST RECEIVED
COMPANIES REGISTRY

AIDAN O'NEILL

PAUL O'NEILL

MARY TURKINGTON

Dated this 30TH day of July Two Thousand and ~~Two~~ SEVEN

(The date of a written resolution is the latest date when the a member or members signs)

Please enter the name and address to which the Certificate is to be sent:

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

12 MAY 2008

POST RECEIVED
COMPANIES REGISTRY

OLIVE O'NEILL

12 Torrent Business Centre

Bangalore

Gr. Tyne BT70 2UD