

SHAREHOLDERS' WRITTEN RESOLUTION:

26 October 2011

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

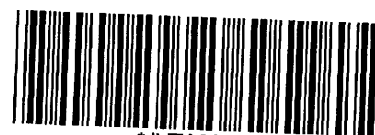
**PIGEON ROCK LIMITED (the "Company")
(Company Number 608620)**

26 October 2011 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions")

SPECIAL RESOLUTIONS:

- 1 **THAT** the name of the Company be changed to Blackrock Mfg Limited



JVTA300K

JNI 28/10/2011
COMPANIES HOUSE

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

RESEARCH REPORT

BY

JOHN EDGAR HOOVER

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AGREEMENT

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

The undersigned, being all the members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

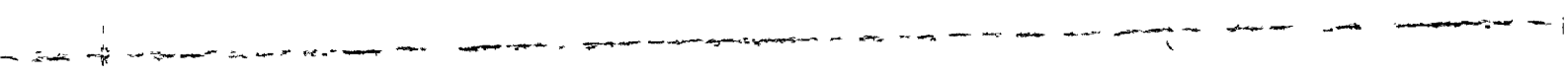


For and on behalf of
Toubkal Limited

Date 26 October 2011

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. NI608620

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006.

PIGEON ROCK LIMITED

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

BLACKROCK MFG LIMITED

Given at Companies House on **28th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

