

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ABERDEEN VALVE SUPPLIES LIMITED (IN RECEIVERSHIP) ("the Company")

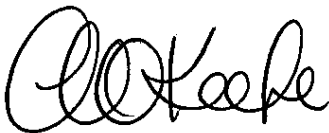
(COMPANY NO. SC169981)

The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on 15 April 2011, viz:-

SPECIAL RESOLUTION

"That the name of the Company be and is hereby changed from 'Aberdeen Valve Supplies Limited' to 'Aberdeen Realisations 2010 Limited'."

CERTIFIED A TRUE COPY



.....
Anne O'Keefe
Receiver, for and behalf of
Aberdeen Valve Supplies Limited (in receivership)
(signing without personal liability)

