

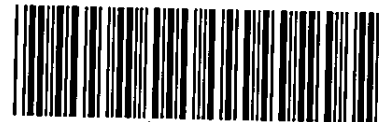
PRIVATE COMPANY LIMITED BY SHARES
EXTRACT OF THE WRITTEN RESOLUTION
OF

DATE PASSED: 31 OCTOBER 2012

1. CHANGE OF NAME

Gordon Harker

FOR AND ON BEHALF OF
MACLAY MURRAY & SPENS LLP



S1KSDV5

01/11/2012

#419

BLA/0266/00001/18537369 v2