

Particle Analytics Limited (the "Company")

Registered in Scotland No. SC492752

Companies Acts


Written Record of Member's Written Resolution

Circulation Date: 3rd February 2015

On the 3rd day of FEBRUARY 2015, the following RESOLUTION IN WRITING (such Resolution to have effect as a Special Resolution, as indicated) was duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company: -

SPECIAL RESOLUTION

THAT the name of the Company be changed to "MBM Newco (6) Limited

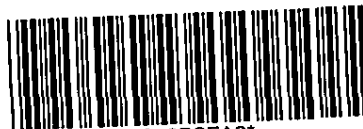


AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
PARTICLE ANALYTICS LIMITED

3RD FEBRUARY 2015

Dated

SATURDAY



S40PSEA2

SCT

07/02/2015

#354

COMPANIES HOUSE