Company number SC447990

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF DIRECTORS

of

GERBER LANDA & GEE LIMITED ("Company")

We, the undersigned, being the directors of the Company, having given due consideration to the contents of the below resolution, all the circumstances and that it is within the capacity of the Company to do so RESOLVE pursuant to Section 79 of the Companies Act 2006 and Articles 4 and 9 of the Articles of Association of the Company:

RESOLUTION

That the name of the Company be changed to RAM 232 Limited.

AGREEMENT

Thomas Hughes

Date

Henry Clark Seddon

Date