

COMPANIES ACTS
WRITTEN RESOLUTION
OF
ORA CAPITAL LIMITED
COMPANY NUMBER: 05614046

We the undersigned, being the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

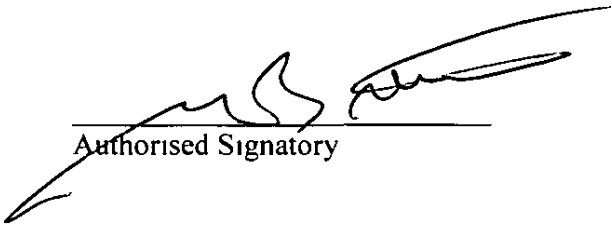
It is resolved that the name of the company be changed to ~

ORA SERVICES LIMITED

Dated this 13 day of July 2010

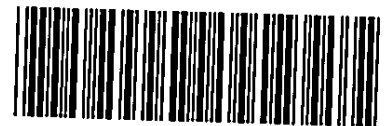
Signed

Ora Capital Partners Limited



Authorised Signatory

THURSDAY



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COMPANIES HOUSE