

Company No. 07786269

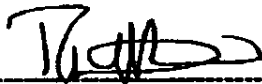
**WOODSTOCK TARGETCO LIMITED
(the "Company")**

Shareholder's Written Special Resolution dated 11 April 2014

The sole member of the Company hereby passes the under mentioned special resolution:

THAT:

1. The name of the Company be changed from Woodstock Targetco Limited to Parabis Group Limited and that the new name be operational from the date stipulated by the Registrar of Companies; and
2. Robert Gray, the Company Secretary, be authorised to do all things necessary and sign all required documents to give affect to the Company's change of name



Timothy Gerald Oliver
in his capacity as a director for
and on behalf of the sole shareholder,
Trillium Bidco Limited

11. 04. 2014





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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7786269

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

WOODSTOCK TARGETCO LIMITED

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

PARABIS GROUP LIMITED

Given at Companies House on **14th May 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES